2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023328

Entity Name: TODERO PROPERTIES LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 SWEETMANS LANE

MILLSTONE TOWNSHIP, NJ 08535 US

Current Mailing Address: New Mailing Address:

PO BOX 479

MILLSTONE TOWNSHIP, NJ 08535 US

FEI Number: 26-2121224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAGERSKA, ZDENKA 3015 NORTH OCEAN BLVD. 14-F

FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JAGERSKA, ZDENKA
 Name:

 Address:
 312 SWEETMANS LANE
 Address:

 City-St-Zip:
 MILLSTONE TOWNSHIP, NJ 08535 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUCCI, ROBERT
 Name:

 Address:
 312 SWEETMANS LANE
 Address:

 City-St-Zip:
 MILLSTONE TOWNSHIP, NJ 08535 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ZDENKA JAGERSKA MGRM 01/15/2009