

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081083

Entity Name: TNT PROPS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8525 OLD COUNTRY MANOR
#509
DAVIE, FL 33328 US

Current Mailing Address:

8525 OLD COUNTRY MANOR
#509
DAVIE, FL 33328 US

New Principal Place of Business:

333 LAS OLAS WAY
#1501
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

333 LAS OLAS WAY
#1501
FT. LAUDERDALE, FL 33301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, NICHOLAS
8525 OLD COUNTRY MANOR
#509
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

THOMPSON, NICHOLAS
333 LAS OLAS WAY
#1501
FT. LAUDERDALE, FL 33301 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, NICHOLAS
Address: 333 LAS OLAS WAY, #1501
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby 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: NICHOLAS THOMPSON

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date