

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081961

Entity Name: TTW-1, LLC

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

11621 KEW GARDENS AVENUE  
101  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

11621 KEW GARDENS AVENUE  
SUITE 101  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

11621 KEW GARDENS AVENUE  
101  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

11621 KEW GARDENS AVENUE  
SUITE 101  
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3250955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THEOFILOS, KATHRYN K  
11621 KEW GARDENS AVENUE  
101  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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:

Title: MGR  
Name: THEOFILOS, CHARLES S MD  
Address: 2443 CASA DE MARBELLA  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM  
Name: WILLIAMS, JOHN MD  
Address: 2307 FOREST PARK BLVD  
City-St-Zip: FORT WAYNE,, IN 46805

Title: MGRM  
Name: TEPPER, GIL MD  
Address: 517 HILLCREST  
City-St-Zip: BEVERLY HILLS, CA 91403

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: CHARLES S. THEOFILOS

MGR

04/14/2011

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