2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L08000082028

Entity Name: TOM TOM REALTY HOLDINGS, LLC

Current Principal Place of Business:

1345 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

1345 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33331 US

New Mailing Address:

6781 W SUNRISE BLVD
PLANTATION, FL 33313 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MGRM
Name: SMITH, THOMAS A
Address: 6781 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 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 Statues.

SIGNATURE: NICK BERRY GM 02/16/2010

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