

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091364

Entity Name: TVD, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BOULEVARD
PH2
HALLANDALE, FL 33009 US

Current Mailing Address:

1920 E. HALLANDALE BEACH BOULEVARD
PH2
HALLANDALE, FL 33009 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VDOVETS, TATYANA
1920 E. HALLANDALE BEACH BOULEVARD
PH2
HALLANDALE, FL 33009 US

New Principal Place of Business:

1920 E. HALLANDALE BEACH BOULEVARD
SUITE 505
HALLANDALE, FL 33009 US

New Mailing Address:

1920 E. HALLANDALE BEACH BOULEVARD
SUITE 505
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

VDOVETS, TATYANA
1920 E. HALLANDALE BEACH BOULEVARD
SUITE 505
HALLANDALE, FL 33009 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VDOVETS, TATYANA
Address: 1920 E. HALLANDALE BEACH BOULEVARD, PH2
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VDOVETS, TATYANA
Address: 1920 E. HALLANDALE BEACH BOULEVARD, #505
City-St-Zip: HALLANDALE, FL 33009

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: TATYANA VDOVETS

MGR

02/11/2009

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