2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104483

Entity Name: TLB OF NORTH GROVE, LLC

FILED Mar 25, 2010 Secretary of State

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

3016 SEMINOLE STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3016 SEMINOLE STREET MIAMI, FL 33133

FEI Number: 80-0426032 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:

DELGADO DE ARMAS, RAUL R ESQ 1490 WEST 68TH STREET SUITE 205 HIALEAH, FL 33014 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:

Title: MGRM Name: BLACK, LUISA

Address: 3016 SEMINOLE STREET City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: BLACK, THOMAS
Address: 3016 SEMINOLE STREET
City-St-Zip: MIAMI, FL 33133

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: LUISA M BLACK MGRM 03/25/2010