

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104483

FILED
Feb 16, 2011
Secretary of State

Entity Name: TLB OF NORTH GROVE, LLC

Current Principal Place of Business:

3016 SEMINOLE STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3016 SEMINOLE STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 80-0426032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO DE ARMAS, RAUL R ESQ
1490 WEST 68TH STREET
SUITE 205
HIALEAH, FL 33014 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: BLACK, LUISA M
Address: 3016 SEMINOLE STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: BLACK, THOMAS M JR
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 Statutes.

SIGNATURE: LUISA M BLACK

MGR

02/16/2011

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