

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105654

Entity Name: TP PH 5107, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

18101 COLLINS AVE
5107
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

20533 BISCAYNE BLVD
929
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

KATSMAN, MARK ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KATSMAN, MARK ESQ.
3363 NE 163RD ST
704
NORTH MIAMI BEACH, FL 33160 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: MARK KATSMAN, ESQ.

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUSHINA, VALENTINA
Address: 18101 COLLINS AVENUE, UNIT 5107
City-St-Zip: SUNNY ISLES BEACH, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUSHINA, VALENTINA
Address: 20533 BISCAYNE BLVD, STE. 929
City-St-Zip: AVENTURA, FL 33180 US

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: VALENTINA DUSHINA

MGRM

04/14/2009

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