

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116373

Entity Name: TTB INVESTMENTS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2500 N.W. 79TH AVENUE, SUITE 101
MIAMI, FL 33122

New Principal Place of Business:

14900 NW 79TH COURT
SUITE 200
MIAMI LAKES, FL 33016

Current Mailing Address:

2500 N.W. 79TH AVENUE, SUITE 101
MIAMI, FL 33122

New Mailing Address:

14900 NW 79TH COURT
SUITE 200
MIAMI LAKES, FL 33016

FEI Number: 26-3935480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, WILLIAM E
2500 N.W. 79TH AVENUE, SUITE 101
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BECKHAM, WILLIAM E
12500 VIRTUDES STREET
MIAMI, FL 33156 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:

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECKHAM, WILLIAM E
Address: 12500 VIRTUDES STREET
City-St-Zip: MIAMI, FL 33156

Title: SRVP
Name: MINIET, OSCAR L
Address: 15810 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SRVP
Name: MENDOZA, PATRICIA F S
Address: 10310 SW 90 STREET
City-St-Zip: MIAMI, FL 33176

Title: TR
Name: MOLL, CARMELO
Address: 2725 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM E. BECKHAM

MGRM

01/24/2011

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