2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028238

Entity Name: TBN,LLC

FILED Apr 12, 2011 Secretary of State

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

6431 COWPEN RD MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6431 COWPEN RD MIAMI LAKES, FL 33014

FEI Number: 27-0158612 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:

SOROTA, SAMUEL S ESQ. MACALUSO, JERI 801 N.E. 167 STREET 6431 COWPEN ROAD 308 308

NORTH MIAMI BEACH, FL 33162 US MIAMI LAKES, 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: JERI MACALUSO 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MELTZER, ODED

 Address:
 6431 COWPEN RD

 City-St-Zip:
 MIAMI LAKES, FL 33014 US

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: ODED MELTZER MGR 04/12/2011