

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: T & B PROPERTY INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1660 NW 24TH TERRACE BLDG #2
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1660 NW 24TH TERRACE BLDG #2
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-0355385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: MGR
Name: SCOTT, WILLIAM
Address: 116 NW 24TH TERRACE BLDG 2
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: FROGNER, TOM
Address: 116 NW 24TH TERRACE BLDG 2
City-St-Zip: FORT LAUDERDALE, FL 33311

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 SCOTT

MGR

04/29/2011

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