

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061165

Entity Name: TFFL HOLDINGS LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9441 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9441 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-0423010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, SCOTT
9441 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 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: WEINBERG, SCOTT
Address: 9441 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: SANDS, ANDREW
Address: 21395 MARINA COVE CR. #L11
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: PERDECK, LEE
Address: 3907 BARBADOS AVE.
City-St-Zip: COOPER CITY, FL 33026

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: SCOTT WEINBERG

MGR

02/16/2010

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