

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080537

FILED
Mar 28, 2012
Secretary of State

Entity Name: TDO INVESTMENT GROUP, LLC

Current Principal Place of Business:

8099 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8099 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 90-0682871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MICHAEL S ESQ.
WEINER & LYNNE, P.A.
10 SE 1ST AVE., SUITE C
DELRAY BEACH, FL 33444 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: MGRM
Name: DO, TONY
Address: 8099 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TONY DO

MGRM

03/28/2012

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