

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083107

FILED
Feb 16, 2010
Secretary of State

Entity Name: TFIG FAIRWAYS 7975-1025, LLC

Current Principal Place of Business:

2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

18 DUNBLAINE AVENUE, ONTARIO, CANADA
TORONTO, OC M5M2R7

New Mailing Address:

2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHANI & AUERBACH
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: SMITH, COLIN
Address: 18 DUNBLAINE AVENUE, ONTARIO, CANADA
City-St-Zip: TORONTO, OC M5M2R7

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: COLIN D SMITH

MR

02/16/2010

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