

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085747

Entity Name: TT1-4301 LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

16001 COLLINS AVE.
SUITE 4301
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1650A DICKINSON AVE.
DICKINSON, TX 00539 US

New Mailing Address:

16001 COLLINS AVE.
SUITE 4301
SUNNY ISLES, FL 33160 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 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: LOPEZ, CRISTOBAL M
Address: 16001 COLLINS AVE. #4301
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: LOPEZ, CRISTOBAL N
Address: 16001 COLLINS AVE. #4301
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: LOPEZ, EMILIANO
Address: 16001 COLLINS AVE. #4301
City-St-Zip: SUNNY ISLES, FL 33160 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 Statutes.

SIGNATURE: CRISTOBAL M LOPEZ

MGR

01/28/2010

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