

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102434

Entity Name: TBSA 1, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

201 S. BISCAYNE BLVD.
26TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

201 S. BISCAYNE BLVD.
26TH FLOOR
MIAMI, FL 33131

FEI Number: 27-1225171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JONES WALKER
201 S. BISCAYNE BLVD.
26TH FLOOR
MIAMI, FL 33131 US

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: JOSHUA E. YOUNG, ESQ.

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REAL ESTATE HOLDING TRUST U/A/D 9/25/08
Address: 54 S.W. BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

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: JOSHUA E. YOUNG

TTEE

04/18/2012

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