2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111973

Entity Name: TFIG FAIRWAYS 7985-1132, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2338 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

18 DUNBLAINE AVENUE 1498 INDIAN RD

TORONTO, ON M5M2R7 CA MISSISSAUGA, ON L5H1S7 CA

FEI Number: 27-1728792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUERBACH, JAY E 2338 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: SMITH, COLIN D Address: 1498 INDIAN RD

City-St-Zip: MISSISSAUGA, ON L5H1S7 CA

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 Statues.

SIGNATURE: COLIN SMITH MGMR 01/04/2012