

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114331

Entity Name: TIC NEW HAVEN, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4400 BISCAYNE BLVD.
SUITE 950
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD.
SUITE 950
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1413759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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: HALPRYN, ERNEST M
Address: 4400 BISCAYNE BOULEVARD, SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BOULEVARD, SUITE 950
City-St-Zip: MIAMI, FL 33137

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: ERNEST M. HALPRYN

MGR

02/07/2011

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