2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# L10000000066

Entity Name: TOBIN PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1844552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOBIN, HERBERT A
1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021 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: CEO
Name: TOBIN, HERBERT A
Address: 1101 BEN TOBIN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: EVP
Name: TOBIN, JASON L
Address: 1101 BEN TOBIN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: COO
Name: FALCONI, NATASHA
Address: 1101 BEN TOBIN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: LOPEZ, VICTOR M JR
Address: 1101 BEN TOBIN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: DAMIAN, VINCENT E
Address: 1101 BEN TOBIN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: VICTOR M. LOPEZ, JR VP 03/30/2011

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