2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027524

Entity Name: TLHSH, LLC

FILED Apr 27, 2011 Secretary of State

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

110 HILLSIDE 2205 E. MAGNOLIA DRIVE SUITE 19 TALLAHASSEE, FL 32301 US

LAKEWOOD, NJ 08701 US

Current Mailing Address: New Mailing Address:

110 HILLSIDE PO BOX 2535

SUITE 19 TALLAHASSEE, FL 32316 US LAKEWOOD, NJ 08701 US

FEI Number: 27-2150476 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:

REYNOLDS, AMY 1616 MCCASKILL AVENUE #B102 TALLAHASSEE, FL 32310 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: MGR

Name: DERSHAWITZ, YECHEZKEL

Address: 110 HILLSIDE

City-St-Zip: LAKEWOOD, NJ 08701 US

Title: MGR

Name: MARGULES, YEHUDA Address: 110 HILLSIDE

City-St-Zip: LAKEWOOD, NJ 08701 US

Title: MGR

Name: GUTTMAN, MICHAEL Address: 110 HILLSIDE

City-St-Zip: LAKEWOOD, NJ 08701 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 Statues.

SIGNATURE: YECHEZKEL DERSHAWITZ MGR 04/27/2011