

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028360

Entity Name: TPL HOLDINGS LLC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

8786 NW 37TH PLACE
COOPER CITY, FL 33024 US

New Principal Place of Business:

17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL 33160 US

Current Mailing Address:

8786 NW 37TH PLACE
COOPER CITY, FL 33024 US

New Mailing Address:

17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL 33160 US

FEI Number: 01-0954525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEN, TODD P
8786 NW 37TH PLACE
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

LINDEN, TODD P
17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL 33160 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:

05/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDEN, TODD P
Address: 17501 BISCAYNE BLVD, SUITE 300
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: TODD P. LINDEN

MGRM

05/19/2011

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