

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035373

FILED
Feb 04, 2011
Secretary of State

Entity Name: TLS PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

3020 MARCOS DRIVE
SUITE 601
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3020 MARCOS DRIVE
SUITE 601
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 01-0959721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, GINO
677 NORTH WASHINGTON BLVD.
SUITE 35
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SETTEMBRINI, THOMAS
3020 MARCOS DRIVE
SUITE 601
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: THOMAS SETTEMBRINI

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SETTEMBRINI, THOMAS L
Address: 3020 MARCOS DRIVE, SUITE 601
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: THOMAS SETTEMBRINI

MGR

02/04/2011

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