2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053255

Entity Name: TFL INVESTMENTS LLC

FILED Apr 29, 2011 Secretary of State

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

340 SE MIZNER BLVD. # 1307

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

340 SE MIZNER BLVD. PO BOX 1994

1307 BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A TAMPA, FL 33612 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: MGRM

Name: LEAHY, THOMAS F Address: PO BOX 1994

City-St-Zip: BOCA RATON, FL 33432 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: THOMAS F LEAHY MGRM 04/29/2011