

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056352

FILED
Apr 15, 2011
Secretary of State

Entity Name: GRUPO TFJ PROPERTIES LLC

Current Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

5005 COLLINS AVENUE
APT # 701
MIAMI BEACH, FL 33140

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

5005 COLLINS AVENUE
APT # 701
MIAMI BEACH, FL 33140

FEI Number: 80-0577388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD WASERSTEIN, P.A.
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS
9400 S. DADELAND BLVD.
SUITE # 601
MIAMI, FL 33156 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: ROBERT TARABOULOS

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AHMAR, JHONNY A
Address: 5005 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: AHMAR, TAUFKI
Address: 5005 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: AHMAR, FREDDY
Address: 5005 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: JHONNY AHMAR

MGR

04/15/2011

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