2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056352

Entity Name: GRUPO TFJ PROPERTIES LLC

FILED Mar 06, 2012 Secretary of State

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

5005 COLLINS AVENUE APT # 701 MIAMI BEACH, FL 33140

Current Mailing Address: 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: 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

AHMAR, JHONNY A Name: 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

AHMAR, FREDDY Name: 5005 COLLINS AVENUE Address: 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 Statues.

SIGNATURE: JHONNY AHMAR **MGRM** 03/06/2012