

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062034

Entity Name: TBD GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7025 S.W. 98 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

101 CRANDON BLVD. #381
KEY BISCAYNE, FL 33149

Current Mailing Address:

7025 S.W. 98 AVENUE
MIAMI, FL 33175

New Mailing Address:

101 CRANDON BLVD. #381
KEY BISCAYNE, FL 33149

FEI Number: 27-2904254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD.
SUITE PH-2
MIAMI, FL FL US

Name and Address of New Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD.
SUITE 1225
MIAMI, FL FL 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: JAMES M SCHIFF

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESPUJOLS, CLAUDIO
Address: 101 CRANDON BLVD. #381
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: DESPUJOLS, TAMARA
Address: 101 CRANDON BLVD. #381
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: DESPUJOLS, BERNADETTE
Address: 101 CRANDON BLVD. #381
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: ORTEGA, LEONOR
Address: 101 CRANDON BLVD. #381
City-St-Zip: KEY BISCAYNE, FL 33149

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: TAMARA DESPUJOLS

MGRM

04/19/2011

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