

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062034

Entity Name: TBD GROUP, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

101 CRANDON BLVD. #381
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

101 CRANDON BLVD. #381
KEY BISCAYNE, FL 33149

New Mailing Address:

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 1225
MIAMI, FL FL US

Name and Address of New Registered Agent:

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: 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: LEONOR ORTEGA

MGMR

01/17/2012

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