

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114788

Entity Name: TESROTH, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1191 SW 17TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

2495 CAT CAY LN
FT LAUDERDALE, FL 33312

Current Mailing Address:

PO BOX 50309
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

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

Name and Address of Current Registered Agent:

TILGHMAN, RICHARD K
1191 SW 17TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TILGHMAN, RICHARD K
2495 CAT CAY LN
FT LAUDERDALE, FL 33312 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: RICHARD K. TILGHMAN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALTZMAN, THOMAS E
Address: 12020 HELGA LANE
City-St-Zip: MORENO VALLEY, CA 92555

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: TESALTZMAN

MGR

04/21/2011

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