

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125325

FILED
Mar 16, 2012
Secretary of State

Entity Name: TDH 5340, LLC

Current Principal Place of Business:

5420 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5420 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308

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:

PBYA CORPORATE SERVICES, LLC
200 S. ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: THOMAS D HORMEL TRUSTEE
Address: 5420 NE 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: THOMAS D. HORMEL, TRUSTEE

MGRM

03/16/2012

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