

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000394

FILED
May 01, 2012
Secretary of State

Entity Name: MIAMI FLORIDA PROPERTIES TDK, LLC

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
415
HOLLYWOOD, FL 33021

New Principal Place of Business:

499 E SHERIDAN ST
205
DANIA BEACH, FL 33004 US

Current Mailing Address:

3440 HOLLYWOOD BLVD
415
HOLLYWOOD, FL 33021

New Mailing Address:

499 E SHERIDAN ST
205
DANIA BEACH, FL 33004 US

FEI Number: 36-4687715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMHI, SHAI
3400 HOLLYWOOD BLVD
415
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 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: TALY DERY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEIN, BENJAMIN
Address: 499 E SHERIDAN ST #205
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: TIKOTZKY, YARON
Address: 499 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: DORON, ELI
Address: 499 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: SIMHI, SHAI
Address: 499 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004 US

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: SHAI SIMHI

MGR

05/01/2012

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