2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019212

Entity Name: TD PROPERTIES OF TAMPA LLC

FILED Sep 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8750 AVE. FERNAND-FOREST MONTREAL, QC H1E 2X3 CA

Current Mailing Address: New Mailing Address:

8750 AVE. FERNAND-FOREST 1209 E. MARTIN LUTHER KING JR. BLVD. MONTREAL, QC H1E 2X3 CA TAMPA, FL 33603 FL

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, JORGE
2108 W. KENNEDY BLVD.
TAMPA, FL 33606 US

VAZQUEZ, JORGE
1209 E. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33603 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: JORGE VAZQUEZ 09/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAMIANO, TONINO

Address: 8750 AVE. FERNAND-FOREST City-St-Zip: MONTREAL, QC H1E 2X3 CA

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 Statues.

SIGNATURE: JORGE VAZQUEZ MGR 09/05/2012