

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032941

Entity Name: TIC TOC, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1835 E. HALLANDALE BCH BLVD
#263
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BCH BLVD
#263
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 45-0698261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAPIRA, KAREN B
3501 S. UNIVERSITY DRIVE
SUITE 10
DAVIE, FL 33328 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: SOUBIELLE, JULIE
Address: 1835 E. HALLANDALE BCH BLVD #263
City-St-Zip: HALLANDALE BEACH, FL 33309

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: JULIE SOUBIELLE

MGRM

02/23/2012

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