2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079410

Entity Name: TP MIAMI LLC

FILED Apr 12, 2012 Secretary of State

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

2295 N.W. CORPORATE BLVD. SUITE 135

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2295 N.W. CORPORATE BLVD. SUITE 135 BOCA RATON, FL 33431 US

FEI Number: 45-2714845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUPO, LINDA 2295 N.W. CORPORATE BLVD. SUITE 135 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUPO MANAGEMENT SERVICES, INC. Address: 2295 N.W. CORPORATE BLVD., SUITE 135

City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: LINDA LUPO MGR 04/12/2012