2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# L11000134910

Entity Name: T.A.D. FAMILY HOLDINGS "L.L.C."

Current Principal Place of Business:

460 NE 10TH TERRACE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

460 NE 10TH TERRACE
BOCA RATON, FL 33432

New Mailing Address:

460 NE 10TH TERRACE
BOCA RATON, FL 33432 US

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

Name and Address of Current Registered Agent:

PAYNE, TODD
460 NE 10TH TERRACE
BOCA RATON, FL 33432 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: MGR
Name: PAYNE, ALLISON P
Address: 460 NE 10TH TERRACE
City-St-Zip: BOCA RATON, FL 33432 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: TODD PAYNE PRES 02/29/2012

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