

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136701

FILED
Feb 22, 2012
Secretary of State

Entity Name: TB ENTERPRISES REALTY HOLDING, LLC

Current Principal Place of Business:

C/O STEVEN A. WEINBERG, ESQ.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN A. WEINBERG, ESQ.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-2237495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: FISCHER, MICHAEL
Address: C/O 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: GOODMAN, DONALD
Address: C/O 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 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: MICHAEL FISCHER

MGRM

02/22/2012

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