

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000137402

FILED
May 23, 2012
Secretary of State

Entity Name: TDH 3035 COMMERCIAL, LLC

Current Principal Place of Business:

5410 NE 33RD AVENUE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5410 NE 33RD AVENUE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER & CAZEAU PL
18305 BISCAYNE BLVD STE 302
AVENTURA, FL 33160 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: TDH FAMILY HOLDINGS, LLLP
Address: 5420 NE 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: THOMAS D. HORMEL, TEE TDH REV TRUST, GP

MGRM

05/23/2012

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