

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004071

FILED
Apr 13, 2012
Secretary of State

Entity Name: TIMBERLAKE PROPERTY TT, LLC

Current Principal Place of Business:

82 CEDAR LAKE ROAD
CHESTER, CT 06412

New Principal Place of Business:

555 5TH AVE. 6TH FL
NEW YORK, NY 10017 US

Current Mailing Address:

82 CEDAR LAKE ROAD
CHESTER, CT 06412

New Mailing Address:

555 5TH AVE. 6TH FL
NEW YORK, NY 10017 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: TPO TIMBERLAKE HOLDING, LLC
Address: 555 5TH AVE. 6TH FL
City-St-Zip: NEW YORK, NY 10017 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: RUSSELL KOPP

POA

04/13/2012

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