

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000986

Entity Name: TLB MANAGEMENT, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

21210 NE 31 PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21210 NE 31 PLACE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1630898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, PHIL E
21210 NE 31 PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GREENBERG, PHILIPPE E
21210 NE 31 PLACE
AVENTURA, FL 33180 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: PHILIPPE GREENBERG

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GREENBERG, PHILIPPE E
Address: 21210 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE GREENBERG

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date