

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125325

Entity Name: TDH 5340, LLC

Current Principal Place of Business:

5420 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5420 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 S. ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name THOMAS D HORMEL TRUSTEE
Address 5420 NE 33RD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33308

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D. HORMEL, TRUSTEE

MGRM

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date