

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017240

FILED
Apr 29, 2005
Secretary of State

Entity Name: TMW, LLC

Current Principal Place of Business:

3191 CORAL WAY
SUITE #613
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE #613
MIAMI, FL 33145

New Mailing Address:

FEI Number: 03-0473384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANACHE, CAROLINA
4555 NW 99TH AVE
APT # 203
MIAMI, FL 33178 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/MEMBERS:

Title: MGRM () Delete
Name: LOPEZ, TULIO J
Address: 10248 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: SANCHEZ, JAVIER
Address: 3191 CORAL WAY, SUITE #613
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, TULIO J
Address: 10248 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: SANCHEZ, JAVIER
Address: 3191 CORAL WAY, SUITE #613
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TULIO LOPEZ

MGR

04/29/2005

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