

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017240

FILED  
Feb 15, 2008  
Secretary of State

Entity Name: TMW, LLC

**Current Principal Place of Business:**

2030 DOUGLAS RD.  
SUITE #212  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2030 DOUGLAS RD.  
SUITE #212  
CORAL GABLES, FL 33134

**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  
2030 DOUGLAS RD.  
212  
CORAL GABLES, FL 33178 US

**Name and Address of New Registered Agent:**

CANACHE, CAROLINA  
2030 DOUGLAS RD.  
212  
CORAL GABLES, FL 33134 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: CAROLINA CANACHE      02/15/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ, TULIO J  
Address: 2030 DOUGLAS RD. SUITE #212  
City-St-Zip: CORAL GABLES, FL 331734

Title: MGR ( ) Delete  
Name: SANCHEZ, JAVIER  
Address: 2030 DOUGLAS RD, SUITE #212  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: CAROLINA, CANACHE  
Address: 2030 DOUGLAS RD. SUITE #212  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete  
Name: CAROLINA, CANACHE  
Address: 2030 DOUGLAS RD. SUITE #212  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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      02/15/2008  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date