

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032089

Entity Name: TPC, LLC

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131

New Principal Place of Business:

3191 CORAL WAY
SUITE 1005
MIAMI, FL 33145 US

Current Mailing Address:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131

New Mailing Address:

3191 CORAL WAY
SUITE 1005
MIAMI, FL 33145 US

FEI Number: 20-0186353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131

Name and Address of New Registered Agent:

GRUENINGER, SUSANA R
3191 CORAL WAY
SUITE 1005
MIAMI, FL 33145

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: SUSANA R GRUENINGER

03/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEWIS, HAROLD L
Address: 2 SOUTH BISCAYNE BLVD., SUITE 2400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRUENINGER, SUSANA R
Address: 3191 CORAL WAY SUITE 1005
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: SUSANA GRUENINGER

MGR

03/01/2004

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