2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L05000086237

Entity Name: TPX, LLC

Current Principal Place of Business:

1205 SW 37 AVENUE
SUITE 201
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1205 SW 37 AVENUE
SUITE 201
MIAMI, FL 33135

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FUSTER, FUSTER
1205 SW 37 AVENUE
SUITE 201
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FUSTER, ALEXANDER
1205 SW 37 AVENUE
SUITE 201
MIAMI, FL 33135 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: ALEXANDER FUSTER 04/30/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FUSTER, FUSTER
Address: 1205 SW 37 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FUSTER, ALEXANDER
Address: 1205 SW 37 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33135

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: ALEXANDER FUSTER MGR 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date