

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086237

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: TPX, LLC

**Current Principal Place of Business:**

1205 SW 37 AVENUE  
SUITE 201  
MIAMI, FL 33135

**New Principal Place of Business:**

1205 SW 37 AVENUE  
MIAMI, FL 33135

**Current Mailing Address:**

1205 SW 37 AVENUE  
SUITE 201  
MIAMI, FL 33135

**New Mailing Address:**

1205 SW 37 AVENUE  
MIAMI, FL 33135

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

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

FUSTER, ALEXANDER  
1205 SW 37 AVENUE  
SUITE 201  
MIAMI, FL 33135 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/MANAGERS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: ALVAREZ, CLAUDIO  
Address: 1205 SW 37 AVENUE  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Change (X) Addition  
Name: CORONA, RAMON  
Address: 1205 SW 37 AVENUE  
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                      04/28/2008

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