

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111585

FILED
Jan 11, 2008
Secretary of State

Entity Name: TM MOUNTAIN INVESTMENTS, LLC

Current Principal Place of Business:

11707 S.W. 92 LANE
MIAMI, FL 33186

New Principal Place of Business:

11707 SW 92 LANE
MIAMI, FL 33186

Current Mailing Address:

11707 S.W. 92 LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5911424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAZZEO, THOMAS H
11707 S.W. 92 LANE
MIAMI, FL 33186 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: MGRM () Delete
Name: MAZZEO, THOMAS H
Address: 11707 S.W. 92 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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: THOMAS H MAZZEO MGRM 01/11/2008

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