

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065354

Entity Name: TMD HOLDINGS, LLC

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

2151 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

2151 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054 US

New Mailing Address:

1075 HIALEAH DRIVE
HIALEAH, FL 33010 US

FEI Number: 26-0420535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KRISTINE M ESQUIRE
2000 GLADES ROAD
STE. 306
BOCA RATON, FL 33431 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
Name: DORTA, DAVID
Address: 15041 N. SAXON CIRCLE
City-St-Zip: SW RANCHES, FL 33331 US

I hereby 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: CLAUDIA ALBELO

MGR

06/16/2010

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