

10800000903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

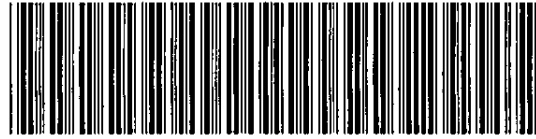
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000119095870

03/18/08--01001--003 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 17 PM 2: 17

G. MCLEOD

MAR 18 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TPSP LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L08000000903

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

URSULA VACCARO
(Name of Person)

TPSP LLC
(Name of Firm/Company)

10531 SW 118TH ST.
(Address)

MIAMI FLORIDA 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

URSULA VACCARO at (305) 233-3131
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: TPSP LLC

2. The mailing address of the limited liability company is: 12940 SW 122 Ave

Miami FL 33186

1-03-2008

L08000000903

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

~~URSOLA VACCARO~~ MARY KERVONE
Name

~~10531 SW 118 ST~~ 12940 SW 122 Ave
Address
~~Miami FL 33176~~ Miami FL 33186
City, State and Zip

6. The name and address of the new registered agent and/or office:

URSOLA VACCARO
Name

10531 SW 118 ST
Florida street address (P.O. Box NOT acceptable)

Miami FL 33176
City, State and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 17 PM 2:17

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Ursula Vaccaro
(Signature of a member or authorized representative of a member)

URSOLA VACCARO
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ursula Vaccaro
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

Ch # 1136