2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112605

Entity Name: TMCS HOLDINGS, LLC

Current Principal Place of Business:

FILED Jul 14, 2008 Secretary of State

2990 S.W. 30TH COURT
MIAMI, FL 33133

Current Mailing Address:

2990 S.W. 30TH COURT
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

Name and Address of Current Registered Agent:

HILL, MARLON A
200 S. BISCAYNE BLVD., SUITE 2750
MIAMI, FL 33131

US

New Mailing Address:

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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KING, JEFFREY
 Name:

 Address:
 2990 S.W. 30TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARKINS, JOHN
 Name:

 Address:
 1426 JACKSON STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33231
 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: JOHN HARKINS MGRM 07/14/2008