

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009388

Entity Name: TM LAND HOLDINGS, LLC

FILED  
May 03, 2009  
Secretary of State

## Current Principal Place of Business:

3191 CORAL WAY #624  
CORAL GABLES, FL 33145

## New Principal Place of Business:

2828 CORAL WAY # 308  
CORAL GABLES, FL 33145

## Current Mailing Address:

3191 CORAL WAY #624  
CORAL GABLES, FL 33145

## New Mailing Address:

2828 CORAL WAY # 308  
CORAL GABLES, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MELO, PAULO  
3191 CORAL WAY #624  
CORAL GABLES, FL 33145 US

## Name and Address of New Registered Agent:

MELO, PAULO  
2828 CORAL WAY # 308  
CORAL GABLES, FL 33145 US

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: PAULO MELO

05/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MELO, PAULO  
Address: 3191 CORAL WAY #624  
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR ( ) Delete  
Name: MELO, SILVIA  
Address: 3191 CORAL WAY #624  
City-St-Zip: CORAL GABLES, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MELO, PAULO  
Address: 2828 CORAL WAY # 308  
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR (X) Change ( ) Addition  
Name: MELO, SILVIA  
Address: 2828 CORAL WAY # 308  
City-St-Zip: CORAL GABLES, FL 33145

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: GABRIELA GUIMARAES

POA

05/03/2009

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