2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009388

Entity Name: TM LAND HOLDINGS, LLC

FILED Mar 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2828 CORAL WAY # 308 2828 CORAL WAY # 303 CORAL GABLES, FL 33145 CORAL GABLES, FL 33145

Current Mailing Address: New Mailing Address:

2828 CORAL WAY # 308 2828 CORAL WAY # 303 CORAL GABLES, FL 33145 CORAL GABLES, FL 33145

FEI Number: 26-4446163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MELO, PAULO
 MELO, PAULO

 2828 CORAL WAY # 308
 2828 CORAL WAY # 303

 CORAL GABLES, FL 33145
 US

 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 03/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MELO, PAULO T

 Address:
 2828 CORAL WAY # 303

 City-St-Zip:
 CORAL GABLES, FL 33145

Title: MGR Name: MELO, SILVIA

Address: 2828 CORAL WAY # 303 City-St-Zip: CORAL GABLES, FL 33145

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 Statues.

SIGNATURE: PAULO MELO MGR 03/06/2010