

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000049245

Entity Name: TPS HOLDINGS LLC

Current Principal Place of Business:

8725 NW 18TH TER STE 409
DORAL, FL 33172

Current Mailing Address:

8725 NW 18TH TER STE 409
DORAL, FL 33172 US

FEI Number: 46-2484632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ
8725 NW 18TH TER STE 409
DORAL, FL 33172 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------------|-----------------|--------------------------|
| Title | MGR | Title | MGR |
| Name | ONORATO, AGUSTINO | Name | PEREZ, CARLOS |
| Address | 8725 NW 18TH TER STE 409 | Address | 8725 NW 18TH TER STE 409 |
| City-State-Zip: | DORAL FL 33172 | City-State-Zip: | DORAL FL 33172 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS PEREZ

MGR

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date