2014 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:

8725 NW 18TH TER STE 409

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.

Title

Address

MGR

8725 NW 18TH TER STE 409

SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2014

Secretary of State

CC4979723306

Authorized Person(s) Detail:

Title MGR

> ONORATO, AGUSTINO Name PEREZ, CARLOS

Name

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: AGUSTINO ONORATO

MGR

04/23/2014