

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004648

FILED
May 02, 2008
Secretary of State

Entity Name: TEM (T&S) LLC

Current Principal Place of Business:

P.O. BOX 227, CLINCH'S HOUSE
LORD STREET, DOUGLAS
ISLE OF MAN 1M99 1RZ, XX

New Principal Place of Business:

46 STATE STREET
3RD FLOOR
ALBANY, NY 12207 US

Current Mailing Address:

P.O. BOX 227, CLINCH'S HOUSE
LORD STREET, DOUGLAS
ISLE OF MAN 1M99 1RZ, XX

New Mailing Address:

46 STATE STREET
3RD FLOOR
ALBANY, NY 12207 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON LIMITED,
Address: CLINCH'S HOUSE, LORD STREET, DOUGLAS
City-St-Zip: ISLE OF MAN 1M99 1RZ,

Title: MGR () Delete
Name: CAVERSHAM LLC,
Address: 46 STATE STREET, 3RD FLOOR
City-St-Zip: ALBAN, NY 12207

Title: MGR () Delete
Name: SILVERSANDS LLC,
Address: 30 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRISON LIMITED,
Address: CLINCH'S HOUSE, LORD STREET, DOUGLAS
City-St-Zip: ISLE OF MAN, XX 1M99 1RZ XX

Title: MGR (X) Change () Addition
Name: CAVERSHAM LLC,
Address: 46 STATE STREET, 3RD FLOOR
City-St-Zip: ALBANY, NY 12207 US

Title: MGR (X) Change () Addition
Name: SILVERSANDS LLC,
Address: 19 WEST 34TH STREET, SUITE 1018
City-St-Zip: NEW YORK, NY 10001 US

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: CLARE SCOTT

MGRM

05/02/2008

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