

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005711

Entity Name: TM SYSTEMS, LLC

FILED
Nov 30, 2004
Secretary of State

Current Principal Place of Business:

419A ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

12711 VENTURA BLVD.
SUITE 270
STUDIO CITY, CA 91604

Current Mailing Address:

419A ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

12711 VENTURA BLVD.
SUITE 270
STUDIO CITY, CA 91604

FEI Number: 54-2032679 FEI Number Applied For () 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:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD, 43RD FLOOR
MIAMI, FL 33133 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/MEMBERS:

Title: MGR () Delete
Name: CONTRERAS, CARLOS
Address: 419A ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: LORBER, KENNETH
Address: 3002 QUAYSIDE LANE
City-St-Zip: MIAMI BEACH, FL 33138

Title: MGR () Delete
Name: VILLANTE, RICHARD
Address: 152 COLONIAL PARKWAY
City-St-Zip: MANHASSET, NY 11030

Title: MGR (X) Delete
Name: MOODY, BENJAMIN
Address: 1680 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTRERAS, CARLOS
Address: 12711 VENTURA BLVD., SUITE 270
City-St-Zip: STUDIO CITY, CA 91604

Title: MGR (X) Change () Addition
Name: LORBER, KENNETH
Address: 12711 VENTURA BLVD., SUITE 270
City-St-Zip: STUDIO CITY, CA 91604

Title: MGR (X) Change () Addition
Name: DENKHAUS, DONALD A
Address: 6401 S.W. 87 AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH LORBER

CEO

11/30/2004

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