

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005711

FILED
Mar 28, 2005
Secretary of State

Entity Name: TM SYSTEMS, LLC

Current Principal Place of Business:

12711 VENTURA BLVD.
SUITE 270
STUDIO CITY, CA 91604

New Principal Place of Business:

Current Mailing Address:

12711 VENTURA BLVD.
SUITE 270
STUDIO CITY, CA 91604

New Mailing Address:

FEI Number: 54-2032679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 12711 VENTURA BLVD., SUITE 270
City-St-Zip: STUDIO CITY, CA 91604

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

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

ADDITIONS/CHANGES:

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

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

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: DONALD A. DENKHAUS

MGR

03/28/2005

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