

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005711

Entity Name: TM SYSTEMS, LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

265 NE 24TH ST, STE 401  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

265 NE 24TH ST, STE 401  
MIAMI, FL 33137

## 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:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: DENKHAUS, DONALD A  
Address: 1550 BISCAYNE BLVD., 3RD FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete  
Name: LORBER, KENNETH  
Address: 1550 BISCAYNE BLVD., 3RD FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete  
Name: CONTRERAS, CARLOS  
Address: 1550 BISCAYNE BLVD., 3RD FLOOR  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DENKHAUS, DONALD A  
Address: 265 NE 24TH STREET, SUITE 401  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: LORBER, KENNETH  
Address: 265 NE 24TH STREET, SUITE 401  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: CONTRERAS, CARLOS  
Address: 265 NE 24TH STREET, SUITE 401  
City-St-Zip: MIAMI, FL 33137

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: DONALD A DENKHAUS

CHR

04/20/2009

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