

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000005711

Entity Name: TM SYSTEMS, LLC

**FILED**  
**Feb 23, 2010**  
**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  
Name: DENKHAUS, DONALD A  
Address: 265 NE 24TH STREET, SUITE 401  
City-St-Zip: MIAMI, FL 33137

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

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

I hereby 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

MRG

02/23/2010

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