

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009248

Entity Name: T.F. SYSTEMS L.L.C.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

7601 E. TREASURE DRIVE
2311
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

635 ALMERIA AVENUE
#3
MIAMI, FL 33134

Current Mailing Address:

291 BAL BAY DRIVE
101
MIAMI, FL 33154

New Mailing Address:

635 ALMERIA AVENUE
#3
MIAMI, FL 33134

FEI Number: 65-1133587 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:

ALVAREZ, FAUSTO
2828 CORAL WAY
STE 300
MIAMI, FL 33145 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: MGRM () Delete
Name: QUIROGA, AMADEO
Address: 635 ALMERIA AVE. #3
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SETAMADEO, QUIROGA
Address: 635 ALMERIA AVE., #3
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: AMADEO QUIROGA

MGRM

05/18/2005

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