

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009248

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

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

635 ALMERIA AVENUE
#3
MIAMI, FL 33134

Current Mailing Address:

635 ALMERIA AVENUE
#3
MIAMI, FL 33134

New Principal Place of Business:

19201 COLLINS AVENUE
#903
MIAMI, FL 33160

New Mailing Address:

19201 COLLINS AVENUE
#903
MIAMI, FL 33160

FEI Number: 65-1133587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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: MGRM (X) Change () Addition
Name: QUIROGA, AMADEO
Address: 19201 COLLINS AVENUE #903
City-St-Zip: MIAMI, FL 33160

Title: MGRM (X) Change () Addition
Name: SETAMADEO, QUIROGA
Address: 19201 COLLINS AVENUE #903
City-St-Zip: MIAMI, FL 33160

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: AMADEO QUIROGA

MGRM

04/29/2007

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