

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006042

FILED
Mar 10, 2008
Secretary of State

Entity Name: TP 501, L.C.

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
UNIT 501
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DRIVE
UNIT 501
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3637035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENZ PANERO, ANNE
848 BRICKELL KEY DRIVE UNIT 501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAURENCE PANERO, ANNE
848 BRICKELL KEY DRIVE UNIT 501
MIAMI, FL 33131 US

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: ANNE LAURENCE PANERO

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POSADA, ROBERTO
Address: 848 BRICKELL KEY DRIVE UNIT 501
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: ROBERTO POSADA

MGR

03/10/2008

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