

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017240

Entity Name: TMW, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS RD.
SUITE #212
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS RD.
SUITE #212
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0473384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANACHE, CAROLINA
2030 DOUGLAS RD.
212
CORAL GABLES, FL 33178 US

Name and Address of New Registered Agent:

CANACHE, CAROLINA
2030 DOUGLAS RD.
212
CORAL GABLES, FL 33134 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: CAROLINA CANACHE

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, TULIO J
Address: 10248 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: SANCHEZ, JAVIER
Address: 2030 DOUGLAS RD, SUITE #212
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: CAROLINA, CANACHE
Address: 2030 DOUGLAS RD. SUITE #212
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, TULIO J
Address: 2030 DOUGLAS RD. SUITE #212
City-St-Zip: CORAL GABLES, FL 331734

Title: MGR (X) Change () Addition
Name: CAROLINA, CANACHE
Address: 2030 DOUGLAS RD. SUITE #212
City-St-Zip: CORAL GABLES, FL 33134

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: TULIO LOPEZ

MGR

02/15/2008

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