

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001722

Entity Name: T & C AMERICA LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1994 S.W. 1ST STREET INT 3
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:
1994 S.W. 1ST STREET INT 3
MIAMI, FL 33135

New Mailing Address:

FEI Number: 11-3674577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIENG, YU SHINN
1994 S.W. 1ST STREET INT 3
MIAMI, FL 33135 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: MGR () Delete
Name: YU, SHEN
Address: 1994 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

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 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: YU SHEN

MGR

04/29/2005

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