

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005167

Entity Name: T & M GLOBAL GROUP, LLC

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

1336 S MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1336 S MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 13-4237726 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:

AMEVISANET, LC
600 NE 36TH STREET, SUITE C4-4
MIAMI, FL 33137 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: MOORE, THOMAS R
Address: 6360 LINTON STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: DURAN, EDGAR
Address: 1336 S MILITARY TRAIL, SUITE F
City-St-Zip: WEST PALM BEACH, FL 33415

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: THOMAS MOORE

MGRM

05/23/2005

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