2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008054

Entity Name: TOMMY'S STAINED GLASS WORLD, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7294 SW 40TH ST 1000 QUAYSIDE TERRACE MIAMI, FL 33155

2109

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

1000 QUAYSIDE TERRACE 7294 SW 40TH ST

MIAMI, FL 33155 2109

MIAMI, FL 33138

FEI Number: 14-1872629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOBERANIS, TOMMY SOBERANIS, TOMMY 7294 SW 40 ST 1000 QUAYSIDE TERRACE MIAMI, FL 33155 2109

MIAMI, FL 33138 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: TOMMY SOBERANIS 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SOBERANIS, TOMMY Name: Name:

SOBERANIS, TOMMY Address: 7294 SW 40TH ST Address: 1000 QUAYSIDE TERRACE SUITE 2109

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33138

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: TOMMY SOBERANIS **MGRM** 04/29/2008