

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015972

FILED
Sep 06, 2005
Secretary of State

Entity Name: TLC QUALITY MANAGEMENT, LLC

Current Principal Place of Business:

14809 SW 154TH STREET
MIAMI, FL 33196

New Principal Place of Business:

14809 SW 154TH COURT
MIAMI, FL 33196

Current Mailing Address:

14809 SW 154TH ST
MIAMI, FL 33196

New Mailing Address:

14809 SW 154TH COURT
MIAMI, FL 33196

FEI Number: 38-3680138 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:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

UBINAS, CARL
14809 SW 154TH COURT
MIAMI, FL 33196 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: CARL UBINAS

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UBINAS, CARL
Address: 14809 SW 154TH ST
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: UBINAS, GRISEL
Address: 14809 SW 154TH ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UBINAS, CARL
Address: 14809 SW 154TH COURT
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change () Addition
Name: UBINAS, GRISEL
Address: 14809 SW 154TH COURT
City-St-Zip: MIAMI, FL 33196

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: CARL UBINAS

MGR

09/06/2005

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