

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032089

Entity Name: TPC, LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
SUITE 1005
MIAMI, FL 33145 US

New Principal Place of Business:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172 US

Current Mailing Address:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-0186353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER, SUSANA R
3191 CORAL WAY
SUITE 1005
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZURICH, ZACHARY
640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 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: ZACHARY ZURICH

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRUENINGER, SUSANA R
Address: 3191 CORAL WAY SUITE 1005
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ZACHARY ZURICH

MGR

02/21/2005

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