

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052717

FILED
Apr 29, 2004
Secretary of State

Entity Name: TFI HOLDINGS, LLC.

Current Principal Place of Business:

2420 S.W. 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2420 S.W. 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8300 N.W. 53 STREET, SUITE 308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178 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: JANNA ITRIAGO

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HANCIK, JOSHUA
Address: 2420 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

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 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: JOSHUA HANCIK

MGR

04/29/2004

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