

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022340

FILED
Jan 07, 2008
Secretary of State

Entity Name: TM CONSULTING & EXPORT LLC

Current Principal Place of Business:

11350 N.W. 25TH STREET
SUITE 100
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8025 LAKE DRIVE
SUITE 203
MIAMI, FL 33166

New Mailing Address:

8025 LAKE DRIVE
SUITE 102
MIAMI, FL 33166

FEI Number: 20-1705812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JONATHAN G
905 BRICKELL BAY DRIVE
1030
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: REYES, JEFTE V
Address: 8025 LAKE DRIVE #203
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, JEFTE V
Address: 8025 LAKE DRIVE #102
City-St-Zip: MIAMI, FL 33166

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: JEFTE REYES

MGR

01/07/2008

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