

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022340

FILED  
Jan 25, 2009  
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 102  
MIAMI, FL 33166

**New Mailing Address:**

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 #102  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: REYES, VALENTIN  
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: VALENTIN REYES

MGR

01/25/2009

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