

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025343

Entity Name: TMC HOLDINGS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 US

New Principal Place of Business:

2632 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 US

New Mailing Address:

2632 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

FEI Number: 41-2136115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, CHARMAINE T
2601 S. BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LANG, CHARMAINE T
2632 NORTH MIAMI AVENUE
MIAMI, FL 33127 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: CHARMAINE T LANG

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANG, CHARMAINE T
Address: 2601 S. BAYSHORE DRIVE, #1200
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANG, CHARMAINE T
Address: 2632 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127 US

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: CHARMAINE T LANG

CEO

04/26/2005

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