

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048134

Entity Name: T.C. INVESTMENT LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1038 LAVENDER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

PO BOX 267803
WESTON, FL 33326

New Mailing Address:

FEI Number: 14-1912133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TTK SERVICE LLC
445 GERONA AVE
CORAL GABLES, FL, FL 33146 US

Name and Address of New Registered Agent:

TTK SERVICE LLC
445 GERONA AVE
CORAL GABLES, FL 33146 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMUDEZ, JUAN JOSE
Address: PO BOX 267803
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: ALVAREZ, PABLO A
Address: PO BOX 267803
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN BERMUDEZ

MGR

04/19/2009

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