

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049821

FILED
Apr 29, 2010
Secretary of State

Entity Name: TLC GROUP LLC.,

Current Principal Place of Business:

7150 NW 84TH AVE.
PARKLAND, FL 33067

New Principal Place of Business:

4631 N. STATE RD. 7
UNIT 21
CORAL SPRINGS, FL 33073

Current Mailing Address:

7150 NW 84TH AVE.
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 34-2003580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TU, CHING JEN
7150 NW 84TH AVE.
PARKLAND, FL 33067 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: MGRM
Name: XU, XIN
Address: 35 FARRWOOD DRIVE
City-St-Zip: ANDOVER, MA 01810

Title: MGRM
Name: TU, CHING-JEN
Address: 7150 NW 84TH AVE.
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: TU, THOMAS
Address: 6177 NW 90TH AVE.
City-St-Zip: PARKLAND, FL 33067

I hereby 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: CHING-JEN TU

MGRM

04/29/2010

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