

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049821

FILED
Apr 28, 2011
Secretary of State

Entity Name: TLC GROUP LLC.,

Current 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 Principal Place of Business:

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

New Mailing Address:

4631 N. STAE RD. 7
UNIT 22
PARKLAND, FL 33073 US

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:

TU, CHING JEN
6177 NW 90TH AVENUE
PARKLAND, FL 33067 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: CHING JEN TU

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: XU, XIN
Address: 35 FARRWOOD DRIVE
City-St-Zip: ANDOVER, MA 01810 US

Title: S
Name: TU, CHING-JEN
Address: 6177 NW 90TH AVENUE
City-St-Zip: PARKLAND, FL 33067 US

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

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

S

04/28/2011

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