

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059836

Entity Name: TCBM HOLDINGS, LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

1240 NW 76TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

208 NW 6TH AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

1240 NW 76TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

P.O. BOX 816946
HOLLYWOOD, FL 33081

FEI Number: 20-1505774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DAVID F ESQ.
200 EAST LAS OLAS BOULEVARD, SUITE #1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COLTON, JONATHAN D
1240 NW 76 AVE.
PLANTATION, FL 33322 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: JONATHAN COLTON

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLTON, JONATHAN
Address: 1240 NW 76 AVE.
City-St-Zip: PLANTATION, FL 33322

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: JONATHAN COLTON

PRES

02/21/2005

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