

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059836

Entity Name: TCBM HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

208 NW 6TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

4970 SW 52ND STREET
SUITE 309
DAVIE, FL 33314

Current Mailing Address:

P.O. BOX 816946
HOLLYWOOD, FL 33081

New Mailing Address:

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
3220 OVERLOOK ROAD
DAVIE, FL 33328 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: MGR
Name: COLTON, JONATHAN D
Address: 4970 SW 52ND STREET #309
City-St-Zip: DAVIE, FL 33314

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: JONATHAN COLTON

MGR

04/19/2011

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