

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071533

FILED
May 13, 2005
Secretary of State

Entity Name: T & M INVESTMENT GROUP LLC

Current Principal Place of Business:

10887 NW 51 TRAIL
MIAMI, FL 33178 US

New Principal Place of Business:

4775 COLLINS AVENUE
SUITE 2002
MIAMI BEACH, FL 33140 US

Current Mailing Address:

10887 NW 51 TRAIL
MIAMI, FL 33178 US

New Mailing Address:

4775 COLLINS AVENUE
SUITE 2002
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMIR, TULGA
10887 NW 51 TRAIL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DEMIR, TULGA
4775 COLLINS AVENUE
SUITE 2002
MIAMI BEACH, FL 33140 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: TULGA DEMIR

05/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEMIR, TULGA
Address: 10887 NW 51 TRAIL
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: MARTIN, MICHAEL R
Address: 1717 NORTH BAYSHORE DRIVE APT 2640
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMIR, TULGA
Address: 4775 COLLINS AVENUE # 2002
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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: TULGA DEMIR

MGRM

05/13/2005

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