2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084280

Entity Name: TIN DESIGN OF SOUTH FLORIDA LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8880 SW 129 TERRACE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

8880 SW 129 TERRACE MIAMI, FL 33176 US

FEI Number: 86-1122022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, SERGIO P 1820 SW 93 PLACE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BARDITCH, MARIA
 Name:
 BARDITCH, MARIA

 Address:
 8880 SW 129 TERRACE
 Address:
 11731 S.W. 104 CT

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HERNANDEZ, YAMILE
 Name:
 HERNANDEZ, YAMILE

 Address:
 8880 SW 129 TERRACE
 Address:
 8520 S.W. 109 ST

 City-St-Zip:
 MIAMI, FL 33176 FL
 City-St-Zip:
 MIAMI, FL 33156 FL

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: YAMILE HERNANDEZ MGR 04/22/2005