

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007120

Entity Name: TM PROPERTIES, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

6100 NW 6TH STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6100 NW 6TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-0114603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIET, MOUI
6100 NW 6TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TIET, MUOI
6100 NW 6TH STREET
MARGATE, FL 33063 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: MUOI TIET

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIET, MOUI
Address: 6100 NW 6TH STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIET, MUOI
Address: 6100 NW 6TH STREET
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MOUI TIET

MGR

01/22/2008

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