

# **2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000011694

Entity Name: T.I.M. HOLDINGS LLC

**FILED**  
**Mar 21, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

2100 WEST 76TH ST  
SUITE 208  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2100 WEST 76TH ST  
SUITE 208  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 20-2287702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIAMI CORPORATE REGISTRY  
2100 WEST 76TH ST  
SUITE 208  
HIALEAH, FL 33016 US

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

MARRERO, HECTOR  
2100 WEST 76TH ST  
SUITE 208  
HIALEAH, FL 33016 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: HECTOR MARRERO

03/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARRAGRO, HECTOR  
Address: 2100 WEST 76TH ST SUITE 208  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARRERO, HECTOR  
Address: 2100 WEST 76TH ST SUITE 208  
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR MARRERO

MGRM

03/21/2006

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