

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017213

Entity Name: TMHINS, LLC

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

2850 N. ANDREWS AVE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

1840 W 49T STREET
410
HIALEAH, FL 33012 US

Current Mailing Address:

2850 N. ANDREWS AVE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

1840 W 49T STREET
410
HIALEAH, FL 33012 US

FEI Number: 20-2941798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADEN, RICHARD J ESQ
2850 N. ANDREWS AVE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FREEMAN, PAUL H ESQ
1840 W 49T STREET
410
HIALEAH, FL 33012 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: PAUL FREEMEN

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUSMAN, GAVIN
Address: 2850 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: SARDUY, JOSEPH
Address: 2850 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: WARDELL, PHILLIP
Address: 2850 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, BRADLEY S
Address: 1840 W 49T STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR (X) Change () Addition
Name: SUSMAN, GAVIN
Address: 1840 W 49T STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR (X) Change () Addition
Name: STRELZIK, JAKE
Address: 1840 W 49T STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012 US

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: BRADLEY WEISS

MGRM

03/24/2006

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