2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047695

Entity Name: TMAR, LLC

FILED Jul 15, 2008 Secretary of State

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

2125 BISCAYNE BLVD., SUITE 100 100 SOUTH POINTE DR. 701

MIAMI, FL 33137

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2125 BISCAYNE BLVD., SUITE 100 100 SOUTH POINTE DR. MIAMI, FL 33137 701 MIAMI BEACH, FL 33139

FEI Number: 20-2833808 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

MARRAZZA, THOMAS MARRAZZA, THOMAS 2125 BISCAYNE BLVD. 100 SOUTH POINTE DR. SUITE 100 701

MIAMI, FL 33137 US MIAMI BEACH, FL 33139 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: 07/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MALFITANO, VICKY MALFITANO, VICKY Name: Name: Address: 2125 BISCAYNE BLVD., SUITE 100 Address: 100 SOUTH POINTE DR., 701

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI BEACH, FL 33137

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: THOMAS MARRAZZA **PRES** 07/15/2008