

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047695

Entity Name: TMAR, LLC

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

100 SOUTH POINTE DR.  
701  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1040 BISCAYNE BLVD.  
4607  
MIAMI, FL 33132

## Current Mailing Address:

100 SOUTH POINTE DR.  
701  
MIAMI BEACH, FL 33139

## New Mailing Address:

1040 BISCAYNE BLVD.  
4607  
MIAMI, FL 33132

FEI Number: 20-2833808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRAZZA, THOMAS  
100 SOUTH POINTE DR.  
701  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MARRAZZA, THOMAS  
1040 BISCAYNE BLVD.  
4607  
MIAMI, FL 33132 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: THOMAS MARRAZZA

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MALFITANO, VICKY  
Address: 100 SOUTH POINTE DR., 701  
City-St-Zip: MIAMI BEACH, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MALFITANO, VICKY  
Address: 1040 BISCAYNE BLVD., SUITE 4607  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Change (X) Addition  
Name: MARRAZZA, THOMAS  
Address: 1040 BISCAYNE BLVD., SUITE 4607  
City-St-Zip: MIAMI, FL 33132

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

MGRM

01/26/2009

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