2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094876

Entity Name: TC 860, LLC

FILED May 18, 2010 Secretary of State

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

860 NE 79 STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

927 LINCOLN ROAD, #208 MIAMI BEACH, FL 33139

FEI Number: 20-2539529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORNEK, DAVID 927 LINCOLN ROAD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TORNEK, DAVID I
Address: 927 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: DAVID TORNEK MGR 05/18/2010