

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096409

Entity Name: T & D HOLDINGS, LLC

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

866 SOUTH DIXIE HWY  
CORAL GABLES, FL 33146

## New Principal Place of Business:

6705 RED ROAD  
700  
CORAL GABLES, FL 33143

## Current Mailing Address:

866 SOUTH DIXIE HWY  
CORAL GABLES, FL 33146

## New Mailing Address:

6705 RED ROAD  
700  
CORAL GABLES, FL 33143

FEI Number: 20-4767905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, JEFFREY C  
866 SOUTH DIXIE HWY  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: HENDERSON, DANIEL  
Address: 866 SOUTH DIXIE HWY  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM ( ) Delete  
Name: ROMEO, TONY  
Address: 866 SOUTH DIXIE HWY  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HENDERSON, DANIEL  
Address: 6705 RED ROAD, # 700  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: ROMEO, ANTHONY C  
Address: 6705 RED ROAD, # 700  
City-St-Zip: CORAL GABLES, FL 33143

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: ANTHONY ROMEO

MGRM

01/22/2008

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