

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014982

Entity Name: TMS GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4688 NW 103 CT
MIAMI, FL 33178

New Principal Place of Business:

4688 NW 103RD CT
MIAMI, FL 33178

Current Mailing Address:

4688 NW 103 CT
MIAMI, FL 33178

New Mailing Address:

4688 NW 103RD CT
MIAMI, FL 33178

FEI Number: 20-8806233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINESTROSA, SONIA
4688 NW 103 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HINESTROSA, SONIA
4688 NW 103RD CT
MIAMI, FL 33178 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: SONIA HINESTROSA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HINESTROSA, SONIA
Address: 4688 NW 103RD CT
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: SONIA HINESTROSA

PRES

01/05/2010

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