

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014982

Entity Name: TMS GROUP, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4688 NW 103RD CT
MIAMI, FL 33178

New Principal Place of Business:

8725 NW 18TH TERRACE
SUITE # 403
MIAMI, FL 33172

Current Mailing Address:

4688 NW 103RD CT
MIAMI, FL 33178

New Mailing Address:

8725 NW 18TH TERRACE
SUITE # 403
MIAMI, FL 33172

FEI Number: 20-4294148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRE

02/07/2011

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