

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032350

Entity Name: TCL HOLDINGS, LLC

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

515 EAST PARK AVE.  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

44 WEST FLAGLER STREET  
SUITE 675  
MIAMI, FL 33130

## Current Mailing Address:

515 EAST PARK AVE.  
TALLAHASSEE, FL 32301

## New Mailing Address:

44 WEST FLAGLER STREET  
SUITE 675  
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LIMITED AGENT SERVICES, LLC  
44 WEST FLAGLER STREET  
SUITE 675  
MIAMI, FL 33130 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: STEFANIE BLACK LEWIS

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BLACK, STEFANIE  
Address: 1510 BAY ROAD, #702  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEWIS, STEFANIE B  
Address: 1510 BAY ROAD, #702  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: STEFANIE B. LEWIS

MGR

04/23/2007

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