

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032350

Entity Name: TCL HOLDINGS, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL 33130

New Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LIMITED AGENT SERVICES, LLC
11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181 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

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, STEFANIE B
Address: 11900 BISCAYNE BOULEVARD, SUITE 280
City-St-Zip: MIAMI, FL 33181

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: STEFANIE BLACK LEWIS

MGR

04/17/2008

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