

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032350

Entity Name: TCL HOLDINGS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131

New Principal Place of Business:

1614 SE 10 STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131

New Mailing Address:

1614 SE 10 STREET
FORT LAUDERDALE, FL 33316

FEI Number: 26-0545603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, STEFANIE
1614 SE 10 STREET
FORT LAUDERDALE, FL 33316 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 LEWIS

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, STEFANIE B
Address: 1614 SE 10 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: LEWIS, TYSON
Address: 1614 SE 10 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: STEFANIE LEWIS

MGR

04/29/2012

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