

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045288

FILED
Apr 16, 2008
Secretary of State

Entity Name: TDA RINCON HOLDINGS, LLC

Current Principal Place of Business:

145 ORQUIDEA AVENUE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

145 ORQUIDEA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-4952957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J ESQ.
HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, STE. 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RINCON, JOHN B
145 ORQUIDEA AVENUE
CORAL GABLES, FL 33143 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: JOHN B RINCON

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINCON, JOHN B
Address: 145 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: RINCON, MARIA I
Address: 145 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN B RINCON

MGR

04/16/2008

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