2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

SIGNING MANACIN

Mar 20, 2007 8:00 am **Secretary of State DOCUMENT # L06000086212** 03-20-2007 90143 001 ****55.00 TM COMPANY, LLC Principal Place of Business Mailing Address 3191 CORAL WAY 3191 CORAL WAY PH 202 PH 202 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number 20-5525257 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEILA E HAYDEN NAVIA, SABINE Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY 3191 CORAL WAY PH 202 MIAMI, FL 33145 City Zip Code 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGR TITLE Change ■ Addition XX Delete NAVIA, SABINE NAME NAME STREET ADDRESS 3191 CORAL WAY PH 202 STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition HAYDEN, LEILA E NAME NAME 3191 CORAL WAY PH 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIF ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trassee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #