

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000086212

**FILED**  
**May 29, 2008**  
**Secretary of State****Entity Name:** TM COMPANY, LLC**Current Principal Place of Business:**3191 CORAL WAY  
PH 202  
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**3191 CORAL WAY  
PH 202  
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 20-5525257**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAYDEN, LEILA E  
3191 CORAL WAY  
PH 202  
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** HAYDEN, LEILA E  
**Address:** 3191 CORAL WAY PH 202  
**City-St-Zip:** MIAMI, FL 33145**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGR ( ) Change (X) Addition  
**Name:** FERNANDEZ, ALBERTO D  
**Address:** 3191 CORAL WAY PH 202  
**City-St-Zip:** MIAMI, FL 33145

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: ALBERTO D FERNANDEZ

MGR

05/29/2008

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