

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093244

Entity Name: TCT3, LLC

FILED  
May 09, 2007  
Secretary of State

## Current Principal Place of Business:

11200 NW 25TH STREET  
SUITE 125  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

11200 NW 25TH STREET  
SUITE 125  
DORAL, FL 33172

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BRAGO, BRENDA  
11200 NW 25TH STREET  
SUITE 125  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

DEER, CRAIG R  
9100 SOUTH DADELAND BLVD  
SUITE 1701  
MIAMI, FL 33156 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: CRAIG R DEER

05/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: HEDMANN, ANDREW C  
Address: 11200 NW 25TH STREET SUITE 125  
City-St-Zip: DORAL, FL 33172

Title: VP ( ) Delete  
Name: LALANI, NOORDIN  
Address: 11200 NW 25TH STREET SUITE 125  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

Title: MGM (X) Change ( ) Addition  
Name: HEDMANN, ANDREW C  
Address: 11200 NW 25TH STREET SUITE 125  
City-St-Zip: DORAL, FL 33172

Title: MGM (X) Change ( ) Addition  
Name: LALANI, NOORDIN  
Address: 11200 NW 25TH STREET SUITE 125  
City-St-Zip: DORAL, FL 33172

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: NOORDIN LALANI

MGM

05/09/2007

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