

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093244

Entity Name: TCT3, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1855 NW 112 AVE UNIT 187
MIAMI, FL 33172

New Principal Place of Business:

1855 NW 112 AVE
UNIT # 187
MIAMI, FL 33172

Current Mailing Address:

11200 NW 25TH STREET
SUITE 125
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5588470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEER, CRAIG R
9100 SOUTH DADELAND BLVD
SUITE 1701
MIAMI, FL 33156 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: MGM () Delete
Name: HEDMANN, ANDREW C
Address: 11200 NW 25TH STREET SUITE 125
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: SOCARRAS, ERICA
Address: 1855 NW 112 AVE UNIT 187
City-St-Zip: MIAMI, FL 33172

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: ANDREW C. HEDMANN

PRES

01/09/2009

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