2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114326

Entity Name: TMB ENTERPRISE LLC

FILED Jul 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2095 N ST RD 7

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

976 W PROSPECT RD

FT LAUDERDALE, FL 33309 US

FEI Number: 20-5956798 FEI Number Applied For () 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: Name and Address of New Registered Agent:

BERGEN, TIMOTHY M 1126 S FEDERAL HWY SUITE 112 FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERGEN, TIMOTHY M
 Name:

 Address:
 1126 S FEDERAL HWY SUITE 112
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33316 US
 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: TIMOTHY BERGEN MGR 07/12/2009