

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000309

Entity Name: TFS VENTURES LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

13108 SW 128 ST
SUITE A
MIAMI, FL 33186

New Principal Place of Business:

15420 SW 136 STREET
UNIT 45
MIAMI, FL 33196

Current Mailing Address:

13108 SW 128 ST
SUITE A
MIAMI, FL 33186

New Mailing Address:

15420 SW 136 STREET
UNIT 45
MIAMI, FL 33196

FEI Number: 20-8058997 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:

DIAZ, ZAIDA E
13108 SW 128 ST
SUITE A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, ZAIDA E
15420 SW 136 STREET
UNIT 45
MIAMI, FL 33196 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: ZAIDA DIAZ

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, ZAIDA E
Address: 13108 SW 128 ST SUITE A
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, ZAIDA E
Address: 15420 SW 136 STREET, UNIT 45
City-St-Zip: MIAMI, FL 33196

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: ZAIDA DIAZ

MGR

07/24/2008

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