

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043594

Entity Name: T HOLDINGS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1772 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1772 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-8920249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ.
14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

TUNON, JUAN G RA
1772 WEST FLAGLER STREET
MIAMI, FL 33135 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: JUAN G. TUNON

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUNON, JUAN G
Address: 1772 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

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: JUAN G. TUNON

MGRM

01/26/2009

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