

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055134

Entity Name: TC SYSTEMS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3367 NW 53RD CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

5820 HARRINGTON WAY
BOCA RATON, FL 33496

Current Mailing Address:

3367 NW 53RD CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

5820 HARRINGTON WAY
BOCA RATON, FL 33496

FEI Number: 26-0638335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, LAUREN C
3367 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HALPERIN, LAUREN C
5820 HARRINGTON WAY
BOCA RATON, FL 33496 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: LAUREN HALPERIN

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALPERIN, LAUREN C
Address: 5820 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MMBR
Name: HALPERIN, MICHAEL P
Address: 5820 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby 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: LAUREN HALPERIN

MGRM

01/21/2010

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