

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055134

Entity Name: TC SYSTEMS, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487

New Mailing Address:

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
7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487 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: MGRM
Name: HALPERIN, LAUREN C
Address: 7700 CONGRESS AVENUE, SUITE 3216
City-St-Zip: BOCA RATON, FL 33487

Title: MMBR
Name: HALPERIN, MICHAEL P
Address: 7700 CONGRESS AVENUE, SUITE 3216
City-St-Zip: BOCA RATON, FL 33487

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

05/02/2011

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