

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000064108

FILED
Jun 26, 2008
Secretary of State

Entity Name: TI POUCHON CARIBBEAN SOUND LLC

Current Principal Place of Business:

694 SW BAYSHORE BLVD
PORTSAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

694 SW BAYSHORE BLVD
PORTSAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-2842730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANICOLE, DOL ETC
6817 NW GRANGER AVENUE
PORT ST LUCIE, FL 34983 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: MGR () Delete
Name: BELFOND, GEORGE J
Address: 491 SW LAKOTA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANICOLE, DOL
Address: 6817 NW GRANGER AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: MANICOLE DOL

MGR

06/26/2008

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