

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112442

FILED
Apr 20, 2009
Secretary of State

Entity Name: TCM LLC

Current Principal Place of Business:

2206 W. ATLANTIC AVE.
201
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273760
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHAMOVITCH, HARRY
2206 W. ATLANTIC AVE.
201
DELRAY BEACH, FL 33445 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: HAHAMOVITCH, HARRY
Address: 2206 W. ATLANTIC AVE. SUITE 201
City-St-Zip: DELRAY BEACH, FL 33445 US

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: R. WEXLER PRES 04/20/2009

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