

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119819

FILED
Apr 25, 2008
Secretary of State

Entity Name: TMM SEGPAY, LLC

Current Principal Place of Business:

3111 NORTH UNIVERSITY DRIVE
SUITE 705
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3111 NORTH UNIVERSITY DRIVE
SUITE 705
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 42-1748056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERAGE CAPITAL RESOURCES
4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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 () Delete
Name: TOCCATA, INC.,
Address: 3111 NORTH UNIVERSITY DRIVE, SUITE 705
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: TOO MUCH MEDIA, INC,
Address: 505 STILLWELLS CORNER ROAD, SUITE 2-C
City-St-Zip: FREEHOLD, NJ 07728 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE BEARDSLEY

DIR

04/25/2008

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