

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078606

FILED
Feb 08, 2009
Secretary of State

Entity Name: SALAMANCA TLC MANAGEMENT LLC

Current Principal Place of Business:

100 ANDALUSIA AVENUE #610
CORAL GABLES, FL 33134

New Principal Place of Business:

31 SE 5TH ST #3006
MIAMI, FL 33131

Current Mailing Address:

100 ANDALUSIA AVENUE #610
CORAL GABLES, FL 33134

New Mailing Address:

31 SE 5TH ST #3006
MIAMI, FL 33131

FEI Number: 26-3184442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, SUSANA
31 SE 5TH ST APT 4314
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARPENTER, SUSANA
31 SE 5TH ST #3006
MIAMI, FL 33131 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:

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL CARMEN MUNOZ, MARIA
Address: 100 ANDALUSIA AVENUE #610
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: DEL CARMEN MUNOZ, MARIA
Address: 100 ANDALUSIA AVENUE #610
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL CARMEN MUNOZ, MARIA
Address: 31 SE 5TH ST #3006
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change () Addition
Name: DEL CARMEN MUNOZ, MARIA
Address: 31 SE 5TH ST #3006
City-St-Zip: MIAMI, FL 33131

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: MARIA DEL CARMEN MUNOZ

MGR

02/08/2009

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