

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010643

Entity Name: TMFI, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3404 BRIDGEWOOD DR
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3404 BRIDGEWOOD DR
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-1780054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITOMER, GEOFFREY D
3404 BRIDGEWOOD DR
BOCA RATON, FL 33434 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: SITOMER, GEOFFREY D
Address: 3404 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: SITOMER, RICHARD A
Address: 420 E 61ST ST APT 35B
City-St-Zip: NEW YORK, NY 10065 US

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: GEOFFREY SITOMER

MGRM

04/27/2011

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