

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013643

FILED
Apr 28, 2011
Secretary of State

Entity Name: TM2 REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

11732 VIA LUCERNA CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11732 VIA LUCERNA CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-4719709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGER D MOSS, JR., ESQ.
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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
Name: MOSS, RODGER D JR.
Address: 11732 VIA LUCERNA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: MOSS, RACHEL W
Address: 11732 VIA LUCERNA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: KAGIA, JOHN
Address: 1707 SUNDANCE DRIVE
City-St-Zip: RESTON, VA 20194

Title: MGR
Name: KAGIA, ANDREW
Address: 43950 BONLEE SQUARE
City-St-Zip: ASHBURN, VA 20147

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: RACHEL MOSS

MGR

04/28/2011

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