

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046226

FILED
Jan 19, 2012
Secretary of State

Entity Name: TMSB SERVICES AND INVESTMENTS, LLC

Current Principal Place of Business:

10050 WINDING LAKE ROAD #101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10050 WINDING LAKE ROAD #101
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 68-0681900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: NAUMKO, OLEK
Address: 10050 WINDING LAKE ROAD #101
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: CONTRERAS, GILBERTO C
Address: 10050 WINDING LAKE ROAD #101
City-St-Zip: SUNRISE, FL 33351

Title: TRES
Name: RAMOS, SASCHA B
Address: 10050 WINDING LAKE ROAD #101
City-St-Zip: SUNRISE, FL 33351

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: OLEK NAUMKO

MGR

01/19/2012

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