

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002637

FILED
May 29, 2009
Secretary of State

Entity Name: TVR COMMUNICATIONS LLC

Current Principal Place of Business:

55-02 BROADWAY
WOODSIDE, NY 113772158

New Principal Place of Business:

Current Mailing Address:

55-02 BROADWAY
WOODSIDE, NY 113772158

New Mailing Address:

FEI Number: 20-0481785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMSTER, HERBERT
15993 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FANZO, VINCENT
541 S STATE ROAD 7
SUITE 5
MARGATE, FL 33068 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: VINCENT FANZO

05/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: T. & V. RENTAL CO., INC.
Address: 55-02 BROADWAY
City-St-Zip: WOODSIDE, NY 113772158

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CALANDRA, JAMES
Address: 55-02 BROADWAY
City-St-Zip: WOODSIDE, NY 113772158

Title: CFO () Change (X) Addition
Name: FANZO, VINCENT
Address: 55-02 BROADWAY
City-St-Zip: WOODSIDE, NY WOODSIDE

Title: VPPD () Change (X) Addition
Name: CORTINA, MARK
Address: 55-02 BROADWAY
City-St-Zip: WOODSIDE, NY WOODSIDE

Title: COO () Change (X) Addition
Name: BARILLA, PASQUALE
Address: 55-02 BROADWAY
City-St-Zip: WOODSIDE, NY WOODSIDE

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: VINCENT FANZO

CFO

05/29/2009

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