

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001137

Entity Name: TLC AMERICAS, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1400 CENTREPARK BLVD.
SUITE 960
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1400 CENTREPARK BLVD.
SUITE 960
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 55-0795261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH ESQ.
WACHOVIA CENTER PENTHOUSE
1909 TYLER STREET
HOLLYWOOD, FL 33020 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 () Delete
Name: OSTERMAN, WALTER
Address: EIGHT FANUEIL HALL MARKETPLACE 5TH FLOOR
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSTERMAN, WALTER
Address: FOUR FANUEIL HALL MARKETPLACE 5TH FLOOR
City-St-Zip: BOSTON, MA 02109

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: WALTER OSTERMAN

MGR

07/08/2008

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