

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005711

Entity Name: TM SYSTEMS, LLC

Current Principal Place of Business:

265 NE 24TH ST, STE 401
MIAMI, FL 33137

Current Mailing Address:

265 NE 24TH ST, STE 401
MIAMI, FL 33137

FEI Number: 54-2032679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DENKHAUS, DONALD A
Address 265 NE 24TH STREET, SUITE 401
City-State-Zip: MIAMI FL 33137

Title MGR
Name LORBER, KENNETH
Address 265 NE 24TH STREET, SUITE 401
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD A DENKHAUS

MANAGER

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date