2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000053956

Entity Name: TMS ALTIS 901 LLC

Current Principal Place of Business:

7491 W OAKLAND PARK BLVD SUITE 306

LAUDERHILL, FL 33319

Current Mailing Address:

7491 W OAKLAND PARK BLVD SUITE 306 LAUDERHILL, FL 33319

EXOBERTILE, TE 33313

FEI Number: 47-1166846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN 7491 W OAKLAND PARK BLVD SUITE 306 LAUDERHILL, FL 33319 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name GUERRA, FRANK Name SUAREZ, ALBERTO J

Address 901 PONCE DE LEON BLVD Address 901 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name THIBAULT, BERNARD Name DE REPENTIGNY, JOSEE

Address 7491 W OAKLAND PARK BLVD SUITE Address 7491 W OAKLAND PARK BLVD SUITE

City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: LAUDERHILL FL 33319

Title MGR

Name LAPIERRE, REJEAN

Address 7491 W OAKLAND PARK BLVD SUITE

306

City-State-Zip: LAUDERHILL FL 33319

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK GUERRA MANAGER 02/12/2016

Date

FILED Feb 12, 2016

Secretary of State

CC5564283971