

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005571

Entity Name: TAG COMPANY U.S. LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

111 S FEDERAL HIGHWAY
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY
SUITE 318
FT LAUDERDALE, FL 33308

New Mailing Address:

111 S FEDERAL HIGHWAY
POMPAN0 BEACH, FL 33062

FEI Number: 81-0601362 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:

GREEN, JOY S
111 S FEDERAL HIGHWAY
POMPAN0 BEACH, FL 33062 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: TCI LIMITED,
Address: 2ND FLOOR, CEMETARY ROAD
City-St-Zip: PEMBROKE , BERMUDA, BM BM

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK D. KROM

MR

05/01/2008

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