

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005571

Entity Name: TAG COMPANY U.S. LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

111 S FEDERAL HIGHWAY
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

111 S FEDERAL HIGHWAY
POMPAN0 BEACH, FL 33062

New Mailing Address:

FEI Number: 81-0601362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: TAG BVI LTD.
Address: C/O FOLIO CAMBERS, PO BOX 800
City-St-Zip: ROAD TOWN, TORTOLA, VG VG

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: JOY S. GREEN

MGR

04/30/2009

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