

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2012
Secretary of State**

DOCUMENT# L10000017604

Entity Name: TAGNEW, LLC

Current Principal Place of Business:

1635 S. MIAMI RD.
STUITE # 3
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1635 S. MIAMI RD.
STUITE # 3
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-2512544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEU, THOMAS
1635 S. MIAMI RD.
3
FT. LAUDERDALE, FL 33316 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: MGRM
Name: NEU, THOMAS
Address: 90 ISLE OF VENICE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: NEU, GUDRUN
Address: 90 ISLE OF VENICE
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby 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: THOMAS NEU PRES 01/13/2012

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