2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022648

Entity Name: TBAG, LLC

FILED May 01, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, SUITE 309 C/O ESTHER Z BEJAR CPA PA NORTH BAY VILLAGE, FL 33141

1666 KENNEDY CAUSEWAY SUITE 309

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

1666 KENNEDY CAUSEWAY, SUITE 309 C/O ESTHER Z BEJAR CPA PA 1666 KENNEDY CAUSEWAY SUITE 309 NORTH BAY VILLAGE, FL 33141

NORTH BAY VILLAGE, FL 33141

FEI Number: 22-3867504 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: Name and Address of New Registered Agent:

FINVARB, ROBERT I FINVARB, ROBERT I 1065 KANE CONCOURSE #201 1065 KANE CONCOURSE 201

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 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: ROBERT I FINVARB 05/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

BEJAR-BEJAR, RAFAEL BEJAR-BEJAR, RAFAEL Name: Name: Address: 16445 COLLINS AVE. SUITE 1624 Address: 16445 COLLINS AVE SUITE 1624 City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RAFAEL BEJAR-BEJAR **MGRM** 05/01/2006