

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022648

Entity Name: TBAG, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

FINVARB, ROBERT I
1065 KANE CONCOURSE 201
BAY HARBOR ISLANDS, FL 33154 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 () Delete
Name: BEJAR-BEJAR, RAFAEL
Address: 16445 COLLINS AVE SUITE 1624
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEJAR-BEJAR, RAFAEL
Address: C/O CPA 1666 KENNEDY CSWY STE 309
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RAFAEL BEJAR-BEJAR

MGR

05/01/2007

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