

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022648

Entity Name: TBAG, LLC

FILED
Apr 17, 2008
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 ()

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

ADDITIONS/CHANGES:

Title: MGRM (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

MGRM

04/17/2008

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