2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L06000074993

Entity Name: TIO INVESTMENT GROUP, LLC

Current Principal Place of Business:

145 E FLAGLER ST B5
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

145 E FLAGLER ST B5
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5305340 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: ADOUTH, RAPHAEL
Address: 145 E FLAGLER ST B5
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete
Name: FISHER, MICHAEL A
Address: 6915 WINDING WAY
City-St-Zip: CINCINNATI, OH 45236

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ADOUTH RAPHAEL MGR 04/14/2009

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