## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037402

Entity Name: T&A INVESTMENT GROUP LLC

FILED Jan 16, 2012 Secretary of State

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

41 SE 5TH STREET STE 1502 41 SE 5TH STREET STE 1502 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

41 SE 5TH STREET STE 1502 41 SE 5TH STREET STE 1502 MIAMI, FL 33131 US

FEI Number: 45-1437702 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTUNEZ, HECTOR 41 SE 5TH STREET STE 1502 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ANTUNEZ, HECTOR

Address: 41 SE 5TH STREET STE 1502 City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: ANTUNEZ, ANDRES

Address: 41 SE 5TH STREET STE 1502

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: HECTOR ANTUNEZ MGRM 01/16/2012