2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2014
Secretary of State
CC6214433041

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Entity Name: TIO INVESTMENT GROUP, LLC

Current Principal Place of Business:

145 E FLAGLER ST
SUITE B5
MIAMI, FL 33131

Current Mailing Address:

145 E FLAGLER ST
SUITE B5
MIAMI, FL 33131 US

FEI Number: 20-5305340

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ADOUTH, RAPHAEL	Name	FISHER, MICHAEL A
Address	145 E FLAGLER ST B5	Address	6915 WINDING WAY
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	CINCINNATI OH 45236

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAPHAEL ADOUTH MGR 04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date