2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000048635

Entity Name: TAG REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

204 SOUTH MONROE STREET TALLAHASSEE. FL 32301

Current Mailing Address:

204 SOUTH MONROE STREET TALLAHASSEE, FL 32301 US

FEI Number: 81-1898465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ. 80 SW 8TH STREET SUITE 3100 MIAMI, FL 33130 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

FILED Feb 19, 2019

Secretary of State

6487317759CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name CARDENAS, ALBERTO Name BAYLISS, SLATER

Address 204 SOUTH MONROE STREET Address 204 SOUTH MONROE STREET

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: TALLAHASSEE FL 32301

Title MGR

Name SHIVER, STEPHEN

Address 204 SOUTH MONROE STREET
City-State-Zip: TALLAHASSEE FL 32301

SIGNATURE: STEPHEN SHIVER

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR 02/19/2019

Date