

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008606

Entity Name: TCAG, LLC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

1313 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1123134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
C/O PARLADE & FIGUERAS
7050 S.W. 86 AVENUE
MIAMI, FL 33143 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/MEMBERS:

Title: MGR () Delete
Name: CARRO, RAQUEL
Address: 13003 ZAMBRANA ST.
City-St-Zip: CORAL GABLE, FL 33156

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAQUEL CARRO

MGR

04/21/2004

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