

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030993

FILED
Jan 20, 2009
Secretary of State

Entity Name: TAGUA INVESTMENTS, LLC

Current Principal Place of Business:

4240 GALT OCEAN DRIVE
SUITE 704
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, 720
MIAMI, FL 33134 US

New Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 01-0757415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS
255 ALHAMBRA CIRCLE, 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, CARLOS
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: CARLOS GOMEZ

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, CARLOS
Address: 4240 GALT OCEAN DRIVE SUITE 704
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: CARLOS GOMEZ

MGRM

01/20/2009

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