

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030993

FILED
Feb 02, 2012
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:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0757415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMEZ, CARLOS MR.
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

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: CARLOS GOMEZ

MGR

02/02/2012

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