

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005571

Entity Name: TAG COMPANY U.S. LLC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY SUITE 318
FT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 N FEDERAL HWY
SUITE 318
FT LAUDERDALE, FL 33308

Current Mailing Address:

6278 N FEDERAL HWY SUITE 318
FT LAUDERDALE, FL 33308

New Mailing Address:

6278 N FEDERAL HWY
SUITE 318
FT LAUDERDALE, FL 33308

FEI Number: 81-0601362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREEN, JOY S
764 CAMINO LAKES CIRCLE
BOCA RATON, FL 33486 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/MANAGERS:

Title: MGR () Delete
Name: TCI LIMITED,
Address: CEDAR HOUSE, 41 CEDAR AVE.
City-St-Zip: HAMILTON HM 12, BERMUDA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TCI LIMITED,
Address: 2ND FLOOR, CEMETARY ROAD
City-St-Zip: PEMBROKE , BERMUDA, BM BM

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: MARK D. KROM

MR

07/05/2005

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