

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005571

Entity Name: TAG COMPANY U.S. LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY
SUITE 318
FT LAUDERDALE, FL 33308

New Principal Place of Business:

111 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

6278 N FEDERAL HWY
SUITE 318
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 81-0601362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GREEN, JOY S
111 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARK D. KROM

PRES

04/30/2007

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