2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008059

Address:

City-St-Zip:

PO BOX 273837

BOCA RATON, FL 33427

Entity Name: TAG MANAGEMENT LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 709 NW 6TH STREET BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** PO BOX 273837 BOCA RATON, FL 33427 FEI Number: 20-0187129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition GARGIULO, ANNA D Name: Name: Address: PO BOX 273837 Address: City-St-Zip: BOCA RATON, FL 33427 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GARGIULO, ANTHONY P 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: ANTHONY P GARGIULO PRES 04/28/2008