

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016481

FILED
Apr 08, 2007
Secretary of State

Entity Name: TAG III, LLC

Current Principal Place of Business:

13000 SW 120TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13000 SW 120TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 87-0725240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANOFF, EDWARD
1300 SW 120 ST
FORT LAUDERDALE, FL 33318 US

Name and Address of New Registered Agent:

GRANOFF, EDWARD
13000 SW 120 ST
MIAMI, FL 33186 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: EDWARD GRANOFF

04/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANOFF, EDWARD
Address: 13000 SW 120 ST
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: PERRIN, ROSE
Address: 13000 SW 120 ST
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GRANOFF, CHAD
Address: 13000 SW 120 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD GRANOFF

MNG

04/08/2007

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