2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009200

Entity Name: TAG 600 MANAGEMENT II, LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 BISCAYNE BOULEVARD 1200 BRICKELL AVNEUE STE. 1840 MIAMI, FL 33131

SUITE 1501 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVNEUE STE. 1840 990 BISCAYNE BOULEVARD

MIAMI, FL 33131 SUITE 1501 MIAMI, FL 33132

FEI Number: 87-0781400 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:

MARTIN, PEDRO A MARTIN, PEDRO A 990 BISĆAYNE BOULEVARD 1200 BRICKELL AVNEUE STE. 1840 MIAMI, FL 33131 **SUITE 1501** US

MIAMI, FL 33132 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: PEDRO A. MARTIN 03/10/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MARTIN, PEDRO A Name:

Address: 990 BISCAYNE BOULEVARD, #1501

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: PEDRO A. MARTIN **MGR** 03/10/2010