

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084380

Entity Name: TCG 401 NW, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2950 S.W. 27TH AVENUE STE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 S.W. 27TH AVENUE STE 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3385781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: BOGGIO, LLOYD J
Address: 2950 SW 27TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GREER, MATTHEW S
Address: 2950 SW 27TH AVE., STE. 200
City-St-Zip: MIAMI, FL 33133

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: MATTHEW S. GREER

MGRM

04/15/2009

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