

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109933

Entity Name: TAG 900 INVESTMENTS, LLC

FILED  
Mar 08, 2010  
Secretary of State

**Current Principal Place of Business:**

1200 BRICKELL AVENUE, SUITE 1800  
MIAMI, FL 33131

**New Principal Place of Business:**

990 BISCAYNE BOULEVARD  
SUITE 1501  
MIAMI, FL 33132

**Current Mailing Address:**

1200 BRICKELL AVENUE, SUITE 1800  
MIAMI, FL 33131

**New Mailing Address:**

990 BISCAYNE BOULEVARD  
SUITE 1501  
MIAMI, FL 33132

FEI Number: 51-0622478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN, PEDRO A  
1200 BRICKELL AVENUE, SUITE 1800  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MARTIN, PEDRO A  
990 BISCAYNE BOULEVARD  
SUITE 1501  
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

03/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTIN, PEDRO A  
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 Statutes.

SIGNATURE: PEDRO A. MARTIN

MGR

03/08/2010

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