

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 27, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000003780

1. Entity Name
 TAG HOLDINGS, LLC



Principal Place of Business
 11965 SW 142ND TERRACE UNIT #109
 MIAMI, FL 33186

Mailing Address
 11965 SW 142ND TERRACE UNIT #109
 MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE



05232008No Chg-LLC CR2E083 (12/07)

4. FEI Number 22-3920942	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KENT, SCOTT O
 11965 SW 142ND TERRACE UNIT #109
 MIAMI, FL 33186

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

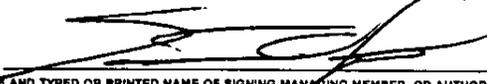
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

U00000952489
 06/04/08-80080-022 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KENT, SCOTT O 11965 SW 142ND TERRACE UNIT #109 MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date: 5/21/08 Daytime Phone #: 305-774-6601