2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026078

Entity Name: TBAG LODGING, LLC

Current Principal Place of Business:

C/O ESTHER Z BEJAR CPA PA
1666 KENNEDY CAUSEWAY SUITE 309
NORTH BAY VILLAGE, FL 33154   US

New Principal Place of Business:

C/O ESTHER Z BEJAR CPA PA
1666 KENNEDY CAUSEWAY SUITE 309
NORTH BAY VILLAGE, FL 33141   US

Current Mailing Address:

C/O ESTHER Z BEJAR CPA PA
1666 KENNEDY CAUSEWAY SUITE 309
NORTH BAY VILLAGE, FL 33154   US

New Mailing Address:

C/O ESTHER Z BEJAR CPA PA
1666 KENNEDY CAUSEWAY SUITE 309
NORTH BAY VILLAGE, FL 33141   US

FEI Number: 20-4468617   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FINVARB, ROBERT I
1065 KANE CONCOURSE
SUITE 201
BAY HARBOR ISLANDS, FL 33154 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: _____

              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM	( ) Delete
Name:	BEJAR-BEJAR, RAFAEL	
Address:	C/O CPA 1666 KENNEDY CSWY SUITE 309	
City-St-Zip:	NORTH BAY VILLAGE, FL 33141 US	

Title:	MGRM	(X) Change ( ) Addition
Name:	TBAG LLC	
Address:	C/O CPA 1666 KENNEDY CSWY SUITE 309	
City-St-Zip:	NORTH BAY VILLAGE, FL 33141 US	

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: RAFAEL BEJAR-BEJAR   MGRM   05/01/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date