

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026078

Entity Name: TBAG LODGING, LLC

FILED
Apr 28, 2010
Secretary of State

Current 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 33141 US

New Principal Place of Business:

C/O ESTHER Z BEJAR CPA PA
1666 KENNEDY CAUSEWAY SUITE 206
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

C/O ESTHER Z BEJAR CPA PA
1666 KENNEDY CAUSEWAY SUITE 206
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-4468617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINVARB, ROBERT I
1065 KANE CONCOURSE
SUITE 201
BAY HARBOR ISLANDS, FL 33154 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: MGRM
Name: TBAG LLC
Address: C/O CPA 1666 KENNEDY CSWY SUITE 206
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: RAFAEL BEJAR-BEJAR

MGRM

04/28/2010

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