

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046405

FILED
Feb 24, 2010
Secretary of State

Entity Name: TCVG INVESTMENTS GROUP, LLC

Current Principal Place of Business:

2501 SW 187 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

4940 SW 185TH AVE
MIRAMAR, FL 33029

Current Mailing Address:

2501 SW 187 AVE
MIRAMAR, FL 33029

New Mailing Address:

4940 SW 185TH AVE
MIRAMAR, FL 33029

FEI Number: 20-4811930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDE, TONY
2501 SW 187 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ALFONZO, ARIANNI
4940 SW 185TH AVE
MIRAMAR, FL 33029 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: ARIANNI ALFONZO

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERDE, TONY
Address: 4940 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: ALFONZO, ARIANNI
Address: 4940 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: TONY VERDE

MGR

02/24/2010

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