

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049224

FILED
Jan 23, 2010
Secretary of State

Entity Name: TAG DESIGN LLC

Current Principal Place of Business:

100 BAYVIEW DRIVE
SUITE 1021
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

100 BAYVIEW DRIVE
SUITE 2023
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

100 BAYVIEW DRIVE
SUITE 1021
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

100 BAYVIEW DRIVE
SUITE 2023
SUNNY ISLES BEACH, FL 33160

FEI Number: 77-0662092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIAMONTE, ANDREW
100 BAYVIEW DRIVE
SUITE 1021
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

TAGLIAMONTE, ANDREW
100 BAYVIEW DRIVE
SUITE 2023
SUNNY ISLES BEACH, FL 33160 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:

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAGLIAMONTE, ANDREW
Address: 100 BAYVIEW DRIVE, SUITE 2023
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: STIBERMAN, MARISA
Address: 100 BAYVIEW DRIVE, SUITE 2023
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARISA STIBERMAN

MGRM

01/23/2010

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