

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007040

**FILED
Apr 05, 2010
Secretary of State**

Entity Name: TAG 44, LLC

Current Principal Place of Business:

1691 N.W. 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1691 N.W. 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8274303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: GAJWANI, ANIL
Address: 1691 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: ANIL GAJWANI MGR 04/05/2010

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