

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049900

FILED
Mar 27, 2009
Secretary of State

Entity Name: TCM INVESTOR GROUP, LLC

Current Principal Place of Business:

3400 CORAL WAY 5TH FL
CORAL GABLES, FL 33146

New Principal Place of Business:

1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

3400 CORAL WAY 5TH FL
CORAL GABLES, FL 33146

New Mailing Address:

1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 26-0216621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, STE 2900
MIAMI, FL 33131 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 () Delete
Name: TRAPAGA CATALA, ROBERTO A
Address: 3400 CORAL WAY, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAPAGA CATALA, ROBERTO A
Address: 1431 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO TRAPAGA

MGR

03/27/2009

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