

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049900

FILED
May 14, 2010
Secretary of State

Entity Name: TCM INVESTOR GROUP, LLC

Current Principal Place of Business:

1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

340 MINORCA AVENUE
SUITE 9
CORAL GABLES, FL 33134

Current Mailing Address:

1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

340 MINORCA AVENUE
SUITE 9
CORAL GABLES, FL 33134

FEI Number: 26-0216621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, STE 2900
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LUIS VELEZ

MR

05/14/2010

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