

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050675

FILED
Mar 23, 2009
Secretary of State

Entity Name: TBC PLACE INVESTMENT, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE, SUITE 925
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE, SUITE 925
MIAMI, FL 33131

FEI Number: 30-0483900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADROS, JAVIER J
1627 BRICKELL AVE, APT. 2706
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CUADROS, JAVIER J
1000 BRICKELL AVE, SUITE 925
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: JAVIER J CUADROS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUADROS, JAVIER J
Address: 201 S. BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUADROS, JAVIER J
Address: 1000 BRICKELL AVE, SUITE 925
City-St-Zip: MIAMI, FL 33131

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: JAVIER J CUADROS

MGR

03/23/2009

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