

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079193

FILED
Feb 08, 2009
Secretary of State

Entity Name: TAG MIAMI, LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 137
MIAMI, FL 33146 US

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 137
MIAMI, FL 33146 US

New Principal Place of Business:

TAG USA, LLC
104 EGANFUSKEE STREET
JUPITER, FL 33477 US

New Mailing Address:

TAG USA, LLC
104 EGANFUSKEE STREET
JUPITER, FL 33477 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAM EDUCATION, LLC
1172 SOUTH DIXIE HIGHWAY
SUITE 137
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

HILLEY, JONATHAN
104 EGANFUSKEE STREET
JUPITER, FL 33477 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: JONATHAN HILLEY

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAM EDUCATION, LLC,
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 137
City-St-Zip: MIAMI, FL 33146 US

Title: MGRM (X) Delete
Name: TAG USA, LLC,
Address: 104 EGANFUSKEE STREET
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAG USA, LLC,
Address: 104 EGANFUSKEE STREET
City-St-Zip: JUPITER, FL 33477 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN HILLEY

MGRM

02/08/2009

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