

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082888

FILED
Apr 01, 2009
Secretary of State

Entity Name: TCP INVESTMENT GROUP, LLC

Current Principal Place of Business:

8770 SW 72 STREET
#363
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SW 72 STREET
#363
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-3272802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, MARTIN
8770 SW 72 STREET
#363
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

IVANS, RICHARD
200 S BISCAYNE BLVD
SUITE 3600
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: RICHARD IVANS

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PICO, MARTIN
Address: 8770 SW 72 STREET, #363
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: MARTIN PICO

MGR

04/01/2009

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