

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047008

FILED
Apr 30, 2010
Secretary of State

Entity Name: TCI INVESTMENT GROUP LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
STE 1200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
STE 1200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0175116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 WEST BOY SCOUT BLVD
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

BRAGHIN, FERNANDO
2601 S. BAYSHORE DR
1200
MIAMI, FL 33133 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: FERNANDO BRAGHIN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAGHIN, FERNANDO
Address: 2601 S BAYSHORE DR STE 1200
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: HORN, RALPH
Address: 2601 S BAYSHORE DR STE 1200
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: HORN, JOSEPH
Address: 2601 S. BAYSHORE, STE. #1200
City-St-Zip: MIAMI, FL 33133

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: FERNANDO BRAGHIN

MGR

04/30/2010

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