

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000047008

**FILED**  
**Apr 06, 2011**  
**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:**

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

**Name and Address of New Registered Agent:**

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:** 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

RA

04/06/2011

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