2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047008

Entity Name: TCI INVESTMENT GROUP LLC

FILED Jun 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE STE 1200

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE STE 1200 MIAMI, FL 33133

FEI Number: 27-0175116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: FERNANDO BRAGHIN RA 06/11/2012