

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107320

FILED
Apr 28, 2011
Secretary of State

Entity Name: TIE 2009 INVESTMENTS, LLC

Current Principal Place of Business:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181

New Principal Place of Business:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

Current Mailing Address:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181

New Mailing Address:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

FEI Number: 42-1771183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADO, LLC
2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ATAR, FERNANDO M
2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160 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 M. ATAR

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATAR, FERNANDO M
Address: 2801 NE 183 STREET #904
City-St-Zip: AVENTURA, FL 33160

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 M. ATAR

MGRM

04/28/2011

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