

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107320

FILED
Apr 30, 2012
Secretary of State

Entity Name: TIE 2009 INVESTMENTS, LLC

Current Principal Place of Business:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

New Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE # 400
AVENTURA, FL 33160

Current Mailing Address:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

New Mailing Address:

17501 BISCAYNE BLVD.
SUITE # 400
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:

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

Name and Address of New Registered Agent:

ATAR, FERNANDO M
17501 BISCAYNE BLVD.
SUITE # 400
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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATAR, FERNANDO M
Address: 17501 BISCAYNE BLVD. SUITE 400
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: ATAR, MAURICIO G
Address: 17501 BISCAYNE BLVD. SUITE 400
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

04/30/2012

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