

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006972

Entity Name: TAGRUP-USA LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8050 N.W. 64TH STREET, SUITE 4
MIAMI, FL 33166

New Principal Place of Business:

1414 NW 107 AVE,
410
MIAMI, FL 33172

Current Mailing Address:

9737 NW 41ST STREET #626
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1745766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MENESES, ALEXIS
1414 NW 107TH AVE
410
MIAMI, FL 33172 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: ALEXIS MENESES

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENESES, ALEXIS
Address: 9737 NW 41ST STREET #626
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CANEZ DE MENESES, LUCIA C
Address: 9737 NW 41ST STREET #626
City-St-Zip: DORAL, FL 33178

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: ALEXIS MENESES

MGRM

04/26/2011

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