

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 31, 2011  
Secretary of State**

DOCUMENT# L10000006972

Entity Name: TAGRUP-USA LLC

**Current Principal Place of Business:**

1414 NW 107 AVE,  
410  
MIAMI, FL 33172

**New Principal Place of Business:**

7080 NW 50TH ST  
1  
MIAMI, FL 33166

**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:**

MENESES, ALEXIS  
1414 NW 107TH AVE  
410  
MIAMI, FL 33172 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: MGRM  
Name: MENESES, ALEXIS  
Address: 5630 NW 114 PATH, UNIT 207  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: CANEZ DE MENESES, LUCIA C  
Address: 5630 NW 114 PATH, UNIT 207  
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      10/31/2011

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