

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059223

FILED
Apr 22, 2011
Secretary of State

Entity Name: TAM INVESTMENTS GROUP, LLC

Current Principal Place of Business:

495 BRICKELL AVENUE
APT 3504
MIAMI, FL 33131 US

New Principal Place of Business:

15421 W DIXIE HWY #1
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

495 BRICKELL AVENUE
APT 3504
MIAMI, FL 33131 US

New Mailing Address:

15421 W DIXIE HWY #1
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-3029883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS DE LA OSA CPA, P.A
267 MINORCA AVENUE
200
CORAL GABLES, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUES COSTA, ROBERTO M
15421 W DIXIE HWY #1
NORTH MIAMI BEACH, FL 33131 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: ROBERTO M RODRIGUES COSTA

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUES COSTA, ROBERTO M
Address: 2555 COLLINS AVE #TH 208
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: RODRIGUES COSTA, VICTORIA R
Address: RUA DR DOMINGOS ALDEMAR BOLDRINE 588
City-St-Zip: JARDIM NOVA CAMPINAS, FL 70000 BR

Title: MGRM
Name: RODRIGUES COSTA, ROBERTO
Address: RUA DR DOMINGOS ALDEMAR BOLDRINE 588
City-St-Zip: JARDIM NOVA CAMPINAS, FL 70000 BR

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: ROBERTO M COSTA RODRIGUES

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04/22/2011

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