2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059223

Entity Name: TAM INVESTMENTS GROUP, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15421 W DIXIE HWY #1

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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: 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

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 Statues.

SIGNATURE: ROBERTO M RODRIGUES COSTA MGRM 04/13/2012