

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100748

Entity Name: INVERSIONES TGM2009 LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11652 NW 77 TERR
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11652 NW 77 TERR
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, JOSE M
11652 NW 77 TERR
DORAL, FL 33178 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: NAVARRO, JOSE M
Address: 11652 NW 77 TERR
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: SUAREZ, IDANIA L
Address: 11652 NW 77 TERR
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: JOSE NAVARRO

MGRM

04/28/2011

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