

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037402

FILED
Jan 16, 2012
Secretary of State

Entity Name: T&A INVESTMENT GROUP LLC

Current Principal Place of Business:

41 SE 5TH STREET STE 1502
MIAMI, FL 33131

New Principal Place of Business:

41 SE 5TH STREET STE 1502
MIAMI, FL 33131 US

Current Mailing Address:

41 SE 5TH STREET STE 1502
MIAMI, FL 33131

New Mailing Address:

41 SE 5TH STREET STE 1502
MIAMI, FL 33131 US

FEI Number: 45-1437702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTUNEZ, HECTOR
41 SE 5TH STREET STE 1502
MIAMI, FL 33131 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: ANTUNEZ, HECTOR
Address: 41 SE 5TH STREET STE 1502
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ANTUNEZ, ANDRES
Address: 41 SE 5TH STREET STE 1502
City-St-Zip: MIAMI, FL 33131

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: HECTOR ANTUNEZ

MGRM

01/16/2012

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