

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052020

FILED
Jan 26, 2012
Secretary of State

Entity Name: THE TARICH INVESTMENT GROUP, LLC

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-2151597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TARICH LAW FIRM P.A.
19495 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: TARICH, MANNY M
Address: 19495 BISCAYNE BOULEVARD SUITE 301
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: TARICH, JAMIE
Address: 19495 BISCAYNE BOULEVARD SUITE 301
City-St-Zip: AVENTURA, FL 33180

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: MANNY M. TARICH

MGRM

01/26/2012

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