

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042046

FILED
Mar 22, 2012
Secretary of State

Entity Name: TACFLO LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
SUITE 311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 99-0365264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT LLC
20900 NE 30TH AVENUE
SUITE 311
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: GENOUVILLE, THIERRY
Address: AVENUE DU PRINCE D'ORANGE, 4
City-St-Zip: UCCLE, BE 1180 BE

Title: MGRM
Name: GENOUVILLE, ANNE-CHRISTINE
Address: AVENUE DU PRINCE D'ORANGE, 4
City-St-Zip: UCCLE, BE 1180 BE

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: THIERRY GENOUVILLE

MGRM

03/22/2012

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