

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: TAZ, LLC

Current Principal Place of Business:

550 BILTMORE WAY
PH II
CORAL GABLES, FL 33134

New Principal Place of Business:

6205 BLUE LAGOON DRIVE
350
MIAMI, FL 33126

Current Mailing Address:

550 BILTMORE WAY
PH II
CORAL GABLES, FL 33134

New Mailing Address:

6205 BLUE LAGOON DRIVE
350
MIAMI, FL 33126

FEI Number: 20-3106830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL FL 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: LIMONTI, SERGIO A
Address: 6205 BLUE LAGOON DRIVE SUITE 350
City-St-Zip: MIAMI, FL 33126

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: SERGIO LIMONTI

MGR

04/26/2011

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