

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066864

FILED
Mar 19, 2012
Secretary of State

Entity Name: TAZ, LLC

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
350
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DRIVE
350
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3106830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 A. LIMONTI MGRM 03/19/2012

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