2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004075

Entity Name: TARO EXPENSE CONSULTING, LLC

Current Principal Place of Business:

20023 NE 19TH PLACE NORTH MIAMI BEACH. FL 33179

Current Mailing Address:

20023 NE 19TH PLACE

NORTH MIAMI BEACH, FL 33179

FEI Number: 27-1724525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN, ANDREA 20023 NE 19TH PLACE NORTH MIAMI BEACH, FL 33179 US

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

FILED Jan 25, 2013

Secretary of State

CC3415883764

Authorized Person(s) Detail:

Title MGRM

Name KAPLAN, ANDREA
Address 20023 NE 19TH PLACE

SIGNATURE: ANDREA KAPLAN

City-State-Zip: NORTH MIAMI BEACH FL 33179

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

01/25/2013

MGRM

Date