2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121607

Entity Name: TAUMAC USA, LLC

Apr 30, 2016 **Secretary of State** CC5852725304

FILED

Current Principal Place of Business:

1680 MICHIGAN AVE.

700

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE.

700

MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARBOSA LEGAL 407 LINCOLN ROAD PH-NE MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail:

Title MGR

MACHADO, RONEI Name

1800 SUNSET HARBOUR DR UNIT Address

MIAMI BEACH FL 33139 City-State-Zip:

SIGNATURE: MACHADO, RONEI

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/30/2016

Date