

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012627

FILED
Mar 07, 2005
Secretary of State

Entity Name: TAHO INVESTMENTS, L.L.C

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DR.
2107
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 EAST COUNTRY CLUB DR.
2107
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 51-0433703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVITAL, ITAY
20201 EAST COUNTRY CLUB DR.
2107
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/MEMBERS:

Title: MGR () Delete
Name: AVITAL, ITAY
Address: 20201 EAST COUNTRY CLUB DR. # 2107
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SHWARTZ, YARON B MR.
Address: 2330 NE 187 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ITAY AVITAL

MGR

03/07/2005

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