

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012627

Entity Name: TAHO INVESTMENTS, L.L.C

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DR.
2107
AVENTURA, FL 33180

Current Mailing Address:

20201 EAST COUNTRY CLUB DR.
2107
AVENTURA, FL 33180

New Principal Place of Business:

19501 WEST COUNTRY CLUB DR.
2207
AVENTURA, FL 33180

New Mailing Address:

19501 WEST COUNTRY CLUB DR.
2207
AVENTURA, FL 33180

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:

AVITAL, ITAY
19501 WEST COUNTRY CLUB DR.
2207
AVENTURA, FL 33180 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:

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVITAL, ITAY
Address: 19501 WEST COUNTRY CLUB DR. #2207
City-St-Zip: AVENTURA, FL 33180 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

03/15/2006

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