2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012627

Entity Name: TAHO INVESTMENTS, L.L.C

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 NE 190TH ST, SUITE 1516 3332 NE 190TH ST, SUITE 1516

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3330 NE 190TH ST, SUITE 1516 3332 NE 190TH ST, SUITE 1516

AVENTURA, FL 33180 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: Name and Address of New Registered Agent:

AVITAL, ITAY
3330 NE 190TH ST, SUITE 1516
AVENTURA, FL 33180 US

AVITAL, ITAY
3332 NE 190TH ST, SUITE 1516
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: ITAY AVITAL 02/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: AVITAL, ITAY

Address: 3332 NE 190TH ST, SUITE 1516 City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: ITAY AVITAL MGRM 02/08/2010