2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022894

Entity Name: TAI CELL LLC

FILED Apr 30, 2011 Secretary of State

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

260 CRANDON BLVD SUITE 52 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD SUITE 52 KEY BISCAYNE, FL 33149

FEI Number: 20-0054437 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:

ROSALES, KLEVER D SR.

260 CRANDON BLVD

SUITE 52

KEY BISCAYNE, FL 33149 US

NUCETE, JEANNETTE

260 CRANDON BLVD

SUITE 52

KEY BISCAYNE, FL 33149 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: JEANNETTE NUCETE 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSALES, KLEVER D SR. Address: 140 HAMPTON

City-St-Zip: KEY BISCAYNE, FL 33149

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: KLEVER ROSALES MGRM 04/30/2011