

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039287

FILED
Jan 16, 2011
Secretary of State

Entity Name: THE TAORMINA GROUP LLC

Current Principal Place of Business:

10 EDGEWATER DRIVE #11H
CORAL GABLES, FL 33133 US

New Principal Place of Business:

10 EDGEWATER DRIVE
#11H
CORAL GABLES, FL 33133 US

Current Mailing Address:

10 EDGEWATER DRIVE #11H
CORAL GABLES, FL 33133 US

New Mailing Address:

10 EDGEWATER DRIVE
#11H
CORAL GABLES, FL 33133 US

FEI Number: 87-0711887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRY, SUZANNE M
10 EDGEWATER DRIVE #11H
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

FRY, SUZANNE M
10 EDGEWATER DRIVE
#11H
CORAL GABLES, FL 33133 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:

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRY, SUZANNE M
Address: 10 EDGEWATER DRIVE #11H
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM
Name: FRY, EDMUND M
Address: 10 EDGEWATER DRIVE #11H
City-St-Zip: CORAL GABLES, FL 33133 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 Statutes.

SIGNATURE: SUZANNE M FRY

MGRM

01/16/2011

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