

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015699

FILED
Feb 13, 2006
Secretary of State

Entity Name: TAF LICENSING, LLC

Current Principal Place of Business:

3000 N.W. 125 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3000 N.W. 125 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-1449537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEHRMAN, JEFFREY E ESQ.
2222 PONCE DE LEON BLVD SUITE 500
CORAL GABLES, FL 33134 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: JEFFREY E LEHRMAN, ESQ.

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LENSI, ALBERTO
Address: 3000 NW 125 ST
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES:

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: ALBERTO LENSI

P

02/13/2006

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