

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026048

Entity Name: TARO USA LLC

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

2801 NE 183RD STREET  
STE 1408  
AVENTURA, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

2801 NE 183RD STREET  
STE 1408  
AVENTURA, FL 33160 US

## New Mailing Address:

FEI Number: 42-1660599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

GLAZER, BRONYA BOOKKEE  
529 SOUTH 21ST AVE  
HOLLYWOOD, FL 33020 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: BRONYA GLAZER

03/17/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: VP ( ) Delete  
Name: ZAIDZE, TAMAZ  
Address: 2801 NE 183RD STREET, STE 1408  
City-St-Zip: AVENTURA, FL 33160 US

Title: P ( ) Delete  
Name: KECHAQMADZE, ILIA  
Address: GEORGIA TBILISI, 16-18-20 DGANACHYA STREET  
City-St-Zip: APT. 8, OC

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZAIDZE, TAMAZ MGR  
Address: 2801 NE 183RD STREET, STE 1408  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Change ( ) Addition  
Name: KECHAQMADZE, ILIA MGR  
Address: 2801 NE 183RD STREET  
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TAMAZ ZAIDZE

MGR

03/17/2005

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