

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026048

Entity Name: TARO USA LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

601 THREE ISLAND BLVD
STE 307
HALLANDALE, FL 33009 US

New Mailing Address:

601 THREE ISLAND BLVD
STE 307
HALLANDALE, FL 33009 US

FEI Number: 42-1660599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SORSHER, ALEX 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: A.SORSHER

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZAIDZE TAMAZ

PR

05/05/2006

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