

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000061377

Entity Name: TASIS, LLC

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1900 GLADES ROAD, SUITE 401  
BOCA RATON, FL 33431

**New Principal Place of Business:**

9118 GRIFFIN RD #B  
COOPER CITY, FL 33328

**Current Mailing Address:**

1900 GLADES ROAD, SUITE 401  
BOCA RATON, FL 33431

**New Mailing Address:**

9118 GRIFFIN RD #B  
COOPER CITY, FL 33328

FEI Number: 20-5811934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MOORE, W. RODGERS  
ONE LINCOLN PLACE  
1900 GLADES ROAD  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

ALL FLORIDA TAX CONSULTING INC  
9118 GRIFFIN RD #B  
COOPER CITY, FL 33328 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: CAROL BILLOTI

02/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIONISIO, NICHOLAS  
Address: 518 CRESSWELL ROAD  
City-St-Zip: BALTIMORE, MD 21225

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: NICHOLAS DIONISIO

MGR

02/25/2011

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