

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000066864

Entity Name: TAZ, LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

550 BILTMORE WAY  
PH II  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

6205 BLUE LAGOON DRIVE  
350  
MIAMI, FL 33126

**Current Mailing Address:**

550 BILTMORE WAY  
PH II  
CORAL GABLES, FL 33134

**New Mailing Address:**

6205 BLUE LAGOON DRIVE  
350  
MIAMI, FL 33126

FEI Number: 20-3106830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CMS INTERNATIONAL ENTERPRISES, INC.  
550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL FL US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LIMONTI, SERGIO A  
Address: 6205 BLUE LAGOON DRIVE SUITE 350  
City-St-Zip: MIAMI, FL 33126

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: SERGIO LIMONTI

MGR

04/26/2011

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