

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082823

Entity Name: TAYI, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE #1631
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE #1631
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 97-8779418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1200 BRICKELL AVENUE STE 860
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENJUA, CLAUDIA E
100 BAYVIEW DRIVE
#1631
SUNNY ISLES,, FL 33160 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: CLAUDIA E BENJUA

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACCIORETTI, ANA MARIA
Address: 100 BAYVIEW DRIVE #1631
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: CHILAVERT, JOSE LUIS
Address: 100 BAYVIEW DRIVE #1631
City-St-Zip: SUNNY ISLES, FL 33160

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: CLAUDIA E BENJUA

R.A

02/24/2006

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