

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082823

Entity Name: TAYI, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE #1631
SUNNY ISLES, FL 33160

New Principal Place of Business:

3901 S.OCEAN DRIVE
12 P
HOLLYWOOD, FL 33019

Current Mailing Address:

100 BAYVIEW DRIVE #1631
SUNNY ISLES, FL 33160

New Mailing Address:

3901 S.OCEAN DRIVE
12 P
HOLLYWOOD, FL 33019

FEI Number: 97-8779418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENJUA, CLAUDIA E
3901 S.OCEAN DRIVE
12 P
HOLLYWOOD, FL 33019 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

02/21/2007

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: MGRM (X) Change () Addition
Name: PACCIORETTI, ANA MARIA
Address: 3901 S.OCEAN DRIVE #12P
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: CHILAVERT, JOSE LUIS
Address: 3901 S.OCEAN DRIVE #12P
City-St-Zip: HOLLYWOOD, FL 33019

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

02/21/2007

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