

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092740

FILED
Mar 17, 2010
Secretary of State

Entity Name: TAD INVESTMENT GROUP, LLC

Current Principal Place of Business:

4101 N 50TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4101 N 50TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3557093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURWITZ, ADAM R
4101 N 50TH AVE.
HOLLYWOOD, FL 33021 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: HURWITZ, ADAM R
Address: 4101 N. 50TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: KAPLAN, DARRYL
Address: 4101 N. 50TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: ADAM R. HURWITZ

MGRM

03/17/2010

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