

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000092740

**FILED**  
**Mar 30, 2011**  
**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:**

KAPLAN, DARRYL  
4101 N 50TH AVE.  
HOLLYWOOD, FL 33021 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: DARRYL KAPLAN

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: DARRYL KAPLAN

MGRM

03/30/2011

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