

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006958

Entity Name: TABU GROUP, LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1317
KEY BISCAYNE, FL 33149

New Principal Place of Business:

5900 SW 73 ST., SUITE 103
MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 1317
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 75-3209006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
2151 LEJEUNE ROAD SUITE 202
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GOMEZ, MARIA LORENA
Address: P.O. BOX 1317
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA LORENA GOMEZ

MGR

07/10/2007

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