

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006958

Entity Name: TABU GROUP, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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)

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: GOMEZ MARIA LORENA

MGR

02/24/2009

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