2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007630

Entity Name: T.A.Z. PROPERTIES, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928 ALGARINGO AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

928 ALGARINGO AVENUE CORAL GABLES, FL 33134

FEI Number: 26-1105309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZURFLUH, THOMAS A 928 ALGARINGO AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZURFLUH, THOMAS A
Address: 928 ALGARINGO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: ZURFLUH, TATIANA C Address: 928 ALGARINGO AVENUE City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: THOMAS A ZURFLUH MGRM 04/30/2010