

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099889

FILED
Mar 21, 2009
Secretary of State

Entity Name: TAFT STREET PARTNERS, LLC

Current Principal Place of Business:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 US

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: HOFMANN, JOHN
Address: 329 GRANELLO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFMANN, JOHN
Address: 420 S. DIXIE HIGHWAY, SUITE 4B
City-St-Zip: CORAL GABLES, FL 33146

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: JOHN L. HOFMANN

MGR

03/21/2009

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