2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108877

Entity Name: TAW'S GROUP, LLC

FILED Jan 04, 2011 Secretary of State

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

13943 SW 119TH AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13943 SW 119TH AVE MIAMI, FL 33186

FEI Number: 39-2066624 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:

LAMCHICK, BRUCE 9130 S. DADELAND BLVD., SUITE 1101 MIAMI, FL 33156 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:
 JAAR, DIANE

 Address:
 13943 SW 119TH AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: OPMG

 Name:
 ROCIO, GONZALEZ D

 Address:
 13943 SW 119TH AVE

 City-St-Zip:
 MIAMI, FL 33186

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: ROCIO D GONZALEZ OPMG 01/04/2011