

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054988

Entity Name: TAHO GROUP, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1160 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

17070 COLLINS AVENUE
SUITE #256
SUNNY ISLES, FL 33160

Current Mailing Address:

1160 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

17070 COLLINS AVENUE
SUITE #256
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVI-TAL, ITAY
3330 NE 190TH STREET, STE 1516
AVENTURA, FL 33180 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: AVITAL, ITAY
Address: 3330 NE 109TH STREET, STE 1561
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: COHEN, LIOR
Address: 20533 BISCAYNE BLVD. STE 1334
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: YOSEFI, GIL
Address: 3389 SHERIDAN STREET, STE 436
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVITAL, ITAY
Address: 3330 NE 190TH STREET, STE 1561
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: COHEN, LIOR
Address: 1830 S OCEAN DRIVE, APT 2612
City-St-Zip: HALLANDALE, FL 33009

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: ITAY AVITAL

MGR

01/14/2009

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