

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054988

Entity Name: TAHO GROUP, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

17070 COLLINS AVENUE
SUITE #256
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE
SUITE #256
SUNNY ISLES, FL 33160

New Mailing Address:

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:

AVITAL, ITAY
3332 NE 190TH STREET, STE 1516
AVENTURA, FL 33180 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: ITAY AVITAL

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVITAL, ITAY
Address: 3332 NE 190TH STREET, STE 1561
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: COHEN, LIOR
Address: 21150 JIB COURT, UNIT J12
City-St-Zip: AVENTURA, FL 33180

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

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 Statutes.

SIGNATURE: ITAY AVITAL

MGR

02/08/2010

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