

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000054988

FILED
Jul 22, 2010
Secretary of State

Entity Name: TAHO GROUP, LLC

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:

AVITAL, ITAY
3332 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
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

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: LIOR COHEN

MGR

07/22/2010

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