

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060913

FILED
May 03, 2009
Secretary of State

Entity Name: TAZPAC CONSULTING, LLC

Current Principal Place of Business:

760 NW 95TH STREET
224
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

PO BOX 472634
MIAMI, FL 33247

New Mailing Address:

FEI Number: 30-0493450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, PATRICK A
760 NW 95 ST
224
MIAMI, FL 33150 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WILLIAMS, PATRICK A
Address: 760 NW 95 ST. #224
City-St-Zip: MIAMI, FL 33247

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: PATRICK ANTHONY WILLIAMS

MANG

05/03/2009

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