

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071358

FILED
Feb 16, 2010
Secretary of State

Entity Name: TAURUS COMPLIANCE CONSULTING, LLC

Current Principal Place of Business:

3330 NE 190TH STREET
SUITE 1418
AVENTURA, FL 33180

New Principal Place of Business:

225 - 179 DRIVE
SUITE 501
AVENTURA, FL 33180

Current Mailing Address:

3330 NE 190TH STREET
SUITE 1418
AVENTURA, FL 33180

New Mailing Address:

225 - 179 DRIVE
SUITE 501
SUNNY ISLES, FL 33160

FEI Number: 26-3871586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, JERVIS B
3300 NE 190TH STREET
SUITE 1418
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HOUGH, JERVIS B
225 - 179 DRIVE
SUITE 501
SUNNY ISLES, FL 33160 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUGH, JERVIS B
Address: 225 - 179 DRIVE, SUITE 501
City-St-Zip: SUNNY ISLES, FL 33160

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: JERVIS B. HOUGH

MGR

02/16/2010

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