2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081755

Entity Name: TAZ GROUP, L.L.C.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20815 N.E. 16TH AVE., STE B23

#B23

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20815 N.E. 16TH AVE., STE B23

#B23

MIAMI, FL 33179

FEI Number: 26-3253996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMARDO, JAVIER 15421 WEST DIXIE HWY., BAY 15 MIAMI, FL 33179 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:

Title: MGRM

Name: LIMARDO, JAVIER

Address: 20815 N.E. 16TH AVE., STE B23

City-St-Zip: MIAMI, FL 33179

Title: MGRM

Name: ZAPATA, ZUNILDA R

Address: 20815 N.E. 16TH AVE., STE B23

City-St-Zip: MIAMI, FL 33179

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 Statues.

SIGNATURE: JAVIER LIMARDO MGRM 04/10/2012