

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114570

Entity Name: TAS OF MIAMI, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4310 SHERIDAN STREET
202
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4310 SHERIDAN STREET
202
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4837487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN STREET
202
HOLLYWOOD, FL 33021 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: MGRM
Name: SADDLER, TAMMY
Address: 370 RATHBURN ROAD EATT #47
City-St-Zip: MISSISSAUGA, ONTARIO, ON L4Z1H7 CA

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: TAMMY SADDLER

MNGR

04/29/2011

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