

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041769

FILED
Apr 21, 2010
Secretary of State

Entity Name: TARO NEW YORK-MIAMI LLC

Current Principal Place of Business:

1050 93RD ST, STE 6H
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9201 COLLINS AVE.
SUITE #425
SURFSIDE, FL 33154 US

New Mailing Address:

1050 93RD ST, STE 6H
BAY HARBOR, FL 33154 US

FEI Number: 27-0176668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENKEL, ROMAN
1050 93RD STREET, STE 6H
BAY HARBOR ISLANDS, FL 33154 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: ROMAN, FRENKEL
Address: 1050 93RD STREET, STE 6H
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: TATYANA, FRENKEL
Address: 1050 93RD STREET, STE 6H
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: ROMAN FRENKEL

MGRM

04/21/2010

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