

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041907

Entity Name: TAI CONSULTING, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1650 LINTON LAKE DRIVE
UNIT E
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

6056 GLENDALE DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

1650 LINTON LAKE DRIVE
UNIT E
DELRAY BEACH, FL 33445 US

New Mailing Address:

6056 GLENDALE DRIVE
BOCA RATON, FL 33433 US

FEI Number: 26-4810086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSEYONG, MANEEPAT
1650 LINTON LAKE DRIVE
UNIT E
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

INSEYONG, MANEEPAT
6056 GLENDALE DRIVE
BOCA RATON, FL 33433 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:

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INSEYONG, MANEEPAT
Address: 6056 GLENDALE DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: MANEEPAT INSEYONG

MGRM

01/25/2012

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