

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085374

FILED
Feb 09, 2010
Secretary of State

Entity Name: TAUBER VENTURE GROUP, LLC

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0909014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 41ST STREET
MIAMI BEACH, FL 33140 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: MGR
Name: TAUBER, LILLIAN
Address: C/O ROSENBAUM ET AL 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 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: LILLIAN TAUBER MGR 02/09/2010

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