

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087990

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** TAUBER INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

LILLIAN TAUBER  
C/O ROSENBAUM ET AL 755 W 41ST STREET  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

LILLIAN TAUBER  
C/O ROSENBAUM ET AL 755 W 41ST STREET  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 27-0905060      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 W 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: MICHAEL ROSENBAUM ESQ.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TAUBER, LILLIAN  
Address: C/O ROSENBAUM 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

02/21/2012

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