

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000101901

FILED
Mar 17, 2011
Secretary of State**Entity Name:** TAHO ACQUISITIONS, LLC**Current Principal Place of Business:**17070 COLLINS AVENUE
256
SUNNY ISLES, FL 33160 US**New Principal Place of Business:**17100 COLLINS AVENUE
208
SUNNY ISLES, FL 33160 US**Current Mailing Address:**17070 COLLINS AVENUE
256
SUNNY ISLES, FL 33160 US**New Mailing Address:**17100 COLLINS AVENUE
208
SUNNY ISLES, FL 33160 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAHO GROUP, LLC
17070 COLLINS AVENUE
256
SUNNY ISLES BEACH, FL 33160 US**Name and Address of New Registered Agent:**TAHO GROUP, LLC
17100 COLLINS AVENUE
208
SUNNY ISLES BEACH, FL 33160 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAHO GROUP, LLC
Address: 17100 COLLINS AVE. SUITE 208
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: AVITAL, ITAY
Address: 17100 COLLINS AVE. SUITE 208
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: COHEN, LIOR
Address: 17100 COLLINS AVE. SUITE 208
City-St-Zip: SUNNY ISLES, FL 33160 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: LIOR COHEN

MGR

03/17/2011

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