

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017016

FILED
Jan 03, 2011
Secretary of State

Entity Name: TAX AND TRADING HOUSE LLC

Current Principal Place of Business:

17410 NW 27 AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

17410 NW 27 AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COPELAND, MARLON
17430 NW 27 AVENUE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

JACKSON, CHRIS
17430 NW 27 AVENUE
MIAMI GARDENS, FL 33056 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: CHRISTOPHER JACKSON

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUDD, BRANNOCK
Address: 17410 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR
Name: JACKSON, CHRISTOPHER
Address: 17430 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR
Name: BEHARIE, SONIA
Address: 17430 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR
Name: BELNAVIS, GERALD
Address: 12918 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027

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: BRANNOCK RUDD

MGR

01/03/2011

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