2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064804

Entity Name: TAURO'S HOLDINGS, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 SW 42ND AVENUE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

920 SW 42ND AVENUE 2814 VININGS CENTRAL DR. SE PLANTATION, FL 33317 US SMYRNA, GA 30080 US

FEI Number: 27-2873068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUENTES, CECILIA 920 SW 42ND AVENUE PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FUENTES, CECILIA

 Address:
 920 SW 42ND AVE

 City-St-Zip:
 PLANTATION, FL 33317 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 Statues.

SIGNATURE: CECILIA E. FUENTES MGRM 04/12/2011