2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000076102

FILED Dec 06, 2012 Secretary of State

Entity Name: TAFT STREET SELF DIRECTED IRA, LLC

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

3410 WEST 84TH STREET, SUITE 110 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

P.O. BOX 820603 SOUTH FL, FL 33082

FEI Number: 27-3079997 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:

STUART M. SLUTSKY, P.A. 2500 WESTON ROAD, SUITE 404 WESTON, FL 33331 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: MR

Name: CASE, STEVEN W
Address: 7340 LOCH NESS DRIVE
City-St-Zip: HIALEAH, FL 33014

Title: MRS

Name: CASE, MARGARET P Address: 7340 LOCH NESS DRIVE City-St-Zip: HIALEAH, FL 33014

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: STEVEN W. CASE MR 12/06/2012