2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100577

Entity Name: TAYLOR AND DENIS, LLC

FILED Apr 28, 2011 Secretary of State

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

4015 INDIAN CREEK DRIVE APT # 203 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4015 INDIAN CREEK DRIVE APT # 203 MIAMI BEACH, FL 33140

FEI Number: 27-3574731 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:

TAYLOR, ASIA M 4015 INDIAN CREEK DRIVE APT #203 MIAMI BEACH, FL 33140 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: TAYLOR, ASIA M

Address: 4015 INDIAN CREEK DRIVE #203 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM

Name: DENIS, YARIBEY

Address: 10785 SW 108TH AVENUE #305

City-St-Zip: MIAMI, FL 33176 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: ASIA M. TAYLOR MGRM 04/28/2011