

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107379

FILED
Mar 07, 2012
Secretary of State

Entity Name: TAY AND ASSOCIATES, LLC

Current Principal Place of Business:

1011 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

1011 SW 8TH STREET
MIAMI, FL 33130 US

Current Mailing Address:

1011 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-3675025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAY, CHARLES
19390 COLLINS AVE
426 A
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

TAY, CHARLES
1011 SW 8TH STREET
MIAMI, FL 33130 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: CHARLES TAY

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAY, CARLOS J
Address: 824 JEFFERSON AVE #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: TAY, CHARLES
Address: 1011 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 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: CHARLES TAY

MGRM

03/07/2012

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