

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116220

Entity Name: TAZO HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G
1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146 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: MGR
Name: GIROUX, LUC
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 1104
City-St-Zip: CORAL GABLES, FL 33146

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: LUC GIROUX

MGR

04/29/2011

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