

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044911

Entity Name: THE TACA GROUP, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

132 NE 12TH ST
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

132 NE 12TH ST
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 45-2744013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
6751 N FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TACA, RYAN E
132 NE 12TH ST
SUITE 301
DELRAY BEACH, FL 33444 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: RYAN E TACA

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TACA, RITA
Address: 2000 S OCEAN BLVD - # 305S
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: TACA, RYAN E
Address: 132 NE 12TH ST
City-St-Zip: DELRAY BEACH, FL 33444 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: RYAN E TACA

MGR

03/12/2012

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