

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000141776

Entity Name: TAVBRO, LLC

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

16655 YONGE STREET, STE. 200  
NEWMARKET, ONTARIO L3X1V6  
CANADA,

## **New Principal Place of Business:**

16655 YONGE STREET  
SUITE 200  
NEWMARKET, ON L3X1V6 CA

## **Current Mailing Address:**

16655 YONGE STREET, STE. 200  
NEWMARKET, ONTARIO L3X1V6  
CANADA,

## **New Mailing Address:**

16655 YONGE STREET  
SUITE 200  
NEWMARKET, ON L3X1V6 CA

FEI Number: 33-1223989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LOTTES, KEVIN R ESQ  
1395 PANTHER LANE, STE. 300  
NAPLES, FL 34109 US

## **Name and Address of New Registered Agent:**

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: TAVUS INC.  
Address: #200 - 16655 YONGE STREET  
City-St-Zip: NEWMARKET, ON L3X1V6 CA

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: NICOLA TAVERNESE

MR.

04/24/2012

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