

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003506

Entity Name: TAZ INVESTMENTS, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172 US

Current Mailing Address:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172 US

New Principal Place of Business:

9600 NW 25TH STREET
SUITE 6E
MIAMI, FL 33172 US

New Mailing Address:

9600 NW 25TH STREET
SUITE 6E
MIAMI, FL 33172 US

FEI Number: 52-2221551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 3660
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: MGR () Delete
Name: DEROSA, ANTHONY T
Address: 9600 NW 25TH STREET SUITE 2C
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEROSA, ANTHONY T
Address: 9600 NW 25TH STREET SUITE 6E
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY DEROSA

MGRM

04/21/2006

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