

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000003506

Entity Name: TAZ INVESTMENTS, LLC

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE PH
MIAMI, FL 33172 US

New Principal Place of Business:

9600 NW 25TH STREET
SUITE PH
DORAL, FL 33172 US

Current Mailing Address:

9600 NW 25TH STREET
SUITE PH
MIAMI, FL 33172 US

New Mailing Address:

9600 NW 25TH STREET
SUITE PH
DORAL, 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:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
MEZZANINE - 200
CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT

07/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEROSA, ANTHONY T
Address: 9600 NW 25TH STREET SUITE PH
City-St-Zip: MIAMI, FL 33172 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: ANTHONY DEROSA

MGR

07/09/2010

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