

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001498

FILED
Mar 30, 2012
Secretary of State

Entity Name: TAURUS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

22 BATTERYMARCH STREET
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

610 N. WYMORE ROAD,
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 68-0528769 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: REIBLING, LORENZ
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: REIBLING, GUENTHER
Address: 610 N. WYMORE ROAD, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: MERRIGAN, PETER
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: KASSOF, LINDA
Address: 610 N. WYMORE ROAD, SUITE 200
City-St-Zip: MAITLAND, FL 32751

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: LINDA KASSOF

MGR

03/30/2012

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