

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087990

Entity Name: TAUBER INVESTMENT GROUP, LLC

Current Principal Place of Business:

LILLIAN TAUBER
C/O ROSENBAUM ET AL 755 W 41ST STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

LILLIAN TAUBER
C/O ROSENBAUM ET AL 755 W 41ST STREET
MIAMI BEACH, FL 33140 US

FEI Number: 27-0905060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name TAUBER, LILLIAN
Address C/O ROSENBAUM 755 W 41ST STREET
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILLIAN TAUBER

MGR

02/19/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date