2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000109683

Entity Name: T.A.S. GROUP, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD., SUITE O302

MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD., SUITE O302 MIAMI. FL 33132

FEI Number: 47-4448596 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ALONSO SR 19380 COLLINS AVE APT 1507 SUNNY ISLES, FL 33160 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

FILED Apr 21, 2016

Secretary of State

CC1289193860

Authorized Person(s) Detail:

Title AMBR

AMBR Title

Name MARTINEZ, ALONSO SR Name SOTO, RAFAEL

Address 19380 COLLINS AVE APT 1507 Address 60 SW 13TH APT 2208

City-State-Zip: MIAMI FL 33160 City-State-Zip: MIAMI FL 33130

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALONSO MARTINEZ

MANAGER

AMBR

04/21/2016