

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000190301

Entity Name: TACHEN GROUP LLC**Current Principal Place of Business:**433 NORTH LOOP WEST
SUITE 100
HOUSTON, TX 77008**Current Mailing Address:**433 NORTH LOOP WEST
SUITE 100
HOUSTON, TX 77008 US**FEI Number:** 81-4211858**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL 33907 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:** LEGALINC CORPORATE SERVICES INC

05/01/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	TANG, DAVID
Address	433 NORTH LOOP WEST SUITE 100
City-State-Zip:	HOUSTON TX 77008

Title	AMBR
Name	TANG, DI
Address	433 NORTH LOOP WEST STE 100
City-State-Zip:	HOUSTON TX 77008

Title	AMBR
Name	CHEN, CHIEN
Address	433 NORTH LOOP WEST STE 100
City-State-Zip:	HOUSTON TX 77008

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: TANG , DAVID

MANAGER

05/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date