2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000190301

Entity Name: TACHEN GROUP LLC

FILED Feb 19, 2023 Secretary of State 7046732963CC

Current Principal Place of Business:

433 NORTH LOOP WEST

SUITE 100

HOUSTON, TX 77008

Current Mailing Address:

848 BRICKELL AVE STE 1130 SUITE 1130 MIAMI, FL 33131 US

FEI Number: 81-4211858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUEMAX PARTNERS CORP 848 BRICKELL AVE STE 1130 MIAMI, FL 33131 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: BLUEMAX PARTNERS CORP 02/19/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

 Title
 MGR
 Title
 AMBR

 Name
 TANG, DAVID
 Name
 TANG, DI

Address 433 NORTH LOOP WEST Address 433 NORTH LOOP WEST

STE 100

City-State-Zip: HOUSTON TX 77008 City-State-Zip: HOUSTON TX 77008

Title AMBR

Name CHEN, CHIEN

Address 433 NORTH LOOP WEST

SUITE 100

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: DAVID TANG MGR 02/19/2023