2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013857

Entity Name: INMOBILIARIA UNIVERSAL TARU, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 ISLAND BLVD UNIT 2908 AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD UNIT 2908 AVENTURA, FL 33160 US

FEI Number: 36-4649609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC 2999 NE 191 STREET SUITE 704 AVENTURA, FL 33180 US RELIABLE REGISTRY SERVICES, INC 20533 BISCAYNE BLVD STE 4908 AVENTURA, FL 33180 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: ORLANDO GAMARRA JR., CPA 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAVEL WEITZNER, ABRAHAM
Address: 7000 ISLAND BLVD UNIT 2908
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

Name: GELRUD VAINSTEIN, BETTY
Address: 7000 ISLAND BLVD UNIT 2908
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

 Name:
 GELRUD, DANIELA T

 Address:
 7000 ISLAND BLVD UNIT 2908

 City-St-Zip:
 AVENTURA, FL 33160 US

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 Statues.

SIGNATURE: ABRAHAM TAVEL MGRM 04/26/2012