

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094950

Entity Name: GRUPO TARVEN , LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4207 SW 183 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4207 SW 183 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JOSE
9737 NW 41 ST
148
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDER, CARLOS A
Address: 4207 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: ADAM, HANS
Address: 4984 NW 97 TH PL
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: PENA, HECTOR
Address: 9737 NW 41 ST STE 148
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: RAMOS, YAM POOL
Address: 9737 NW 41 ST STE 148
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: CARLOS A LANDER

MGRM

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date