

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000099573

FILED
Mar 11, 2010
Secretary of State

Entity Name: TACONTENTO SOUTH BEACH, LLC

Current Principal Place of Business:

2001 MERIDIAN AVENUE
314
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2001 MERIDIAN AVENUE
314
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3584550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: MARTIN, J ROD PRES
Address: 2001 MERIDIAN AVE #314
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: CORDON, CARLOS
Address: 1504 BAY ROAD, #3001
City-St-Zip: MIAMI, FL 33139

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: J ROD MARTIN

MGRM

03/11/2010

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