

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000099573

**FILED**  
**Aug 19, 2010**  
**Secretary of State**

**Entity Name:** TACONTENTO SOUTH BEACH, LLC

**Current Principal Place of Business:**

715 N. LINCOLN LN.  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

2001 MERIDIAN AVE #314  
MIAMI BEACH, FL 33139

**New Mailing Address:**

715 N. LINCOLN LN.  
MIAMI BEACH, FL 33139

**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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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:** JIM PERKINS, VICE PRESIDENT

08/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** LACAYO, MARVIN JR.  
**Address:** 90 SW 3RD STREET, #1915  
**City-St-Zip:** MIAMI, FL 33130

**Title:** MGRM  
**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:** CARLOS CORDON

MGRM

08/19/2010

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