

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099573

FILED
Aug 08, 2011
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:

715 N. LINCOLN LN.
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: 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

08/08/2011

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