2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094682

Entity Name: TAFENAL, LLC

FILED Jan 24, 2012 Secretary of State

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

1200 BRICKELL AVENUE, SUITE 1950 8700 FLAGLER STREET SUITE 160

C/O GABRIEL BODNER MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE, SUITE 1950 8700 FLAGLER STREET SUITE 160

C/O GABRIEL BODNER MIAMI, FL 33131

FEI Number: 35-2389587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BODNER, GABRIEL 1200 BRÍCKELL AVENUE **SUITE 1950** MIAMI, FL 33131 US

MIAMI, FL 33174

MIAMI, FL 33174

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:

MGRM

CHAVARRIA MUDRAS, CRISTINA A Name: Address: 8700 FLAGLER STREET, SUITE 160

City-St-Zip: MIAMI, FL 33174 US

Title: MGRM

Name: EVORA POSSE, RODNEY C Address: 8700 FLAGLER STREET, SUITE 160

City-St-Zip: MIAMI, FL 33174 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: CRISTINA CHAVARRIA MUDRAS **MGRM** 01/24/2012