

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000094950

**Entity Name:** GRUPO TARVEN , LLC

**Current Principal Place of Business:**

4207 SW 183 AVE  
MIRAMAR, FL 33029

**Current Mailing Address:**

4207 SW 183 AVE  
MIRAMAR, FL 33029

**FEI Number: 45-3038463**

**Certificate of Status Desired: No**

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

HERNANDEZ, DAVID CPA  
8300 NW 53RD STREET  
SUITE 350  
DORAL, FL 33166 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: DAVID HERNANDEZ, CPA**

**07/24/2013**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

Title MGRM  
Name ADAM, HANS  
Address 6230 CORAL RIDGE DR  
SUITE 100  
City-State-Zip: CORAL SPRINGS FL 33076

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

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

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CARLOS LANDER**

**MGRM**

**07/24/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date