2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000137864

Entity Name: TARA PROPERTIES, LLC

Current Principal Place of Business:

9300 SOUTH DADELAND BOULEVARD

SUITE 600 MIAMI, FL 33156

Current Mailing Address:

9300 SOUTH DADELAND BOULEVARD SUITE 600 MIAMI, FL 33156

FEI Number: 46-1291933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARABOULOS, ROBERT 9300 SOUTH DADELAND BOULEVARD SUITE 600

MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC7951485470

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

TARABOULOS, ROBERT Name Name TARABOULOS, JEFFREY

9300 S. DADELAND BOULEVARD Address 9300 S. DADELAND BOULEVARD Address

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title **MGRM**

TARABOULOS, JACK Name

Address 9300 S. DADELAND BOULEVARD

City-State-Zip: MIAMI FL 33156

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: ROBERT TARABOULOS

MGRM

01/28/2013