

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022116

FILED  
May 13, 2004  
Secretary of State

Entity Name: TARQUIN INVESTMENTS, LLC

**Current Principal Place of Business:**

1605 BAY DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

8143 HARDING AVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1605 BAY DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

8143 HARDING AVE  
MIAMI BEACH, FL 33141

FEI Number: 82-0538448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CURA, PETER  
1605 BAY DRIVE  
MIAMI BEACH, FL 33141 US

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

CURA, PETER  
8143 HARDING AVE  
MIAMI BEACH, FL 33141 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: PETER CURA

05/13/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CURA, PETER  
Address: 1605 BAY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM ( ) Delete  
Name: CURA, FAYE  
Address: 1605 BAY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PETER CURA

MGRM

05/13/2004

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