

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034021

Entity Name: TARC, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3955 SW 59 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

3955 SW 59 AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 01-0813065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C ESQ.
9415 SUNSET DRIVE
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

COSTERO, ROSENDO
2744 SW 87 AVENUE
MIAMI, FL 33165 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: ROSENDO COSTERO

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, ALBA M
Address: 3955 SW 59 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: CARRANZA, TERESA
Address: 3955 SW 59 AVE
City-St-Zip: MIAMI, FL 33155 US

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 exemption stated in Chapter 119, 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: ALBA RODRIGUEZ

MGR

01/13/2009

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