2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034021

Entity Name: TARC, LLC

FILED Jan 19, 2010 Secretary of State

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

3955 SW 59 AVE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

3955 SW 59 AVE MIAMI, FL 33155 US

FEI Number: 01-0813065 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, ALBA M

 Address:
 3955 SW 59 AVE

 City-St-Zip:
 MIAMI, FL 33155 US

Title: MGR

 Name:
 CARRANZA, TERESA

 Address:
 3955 SW 59 AVE

 City-St-Zip:
 MIAMI, FL 33155 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: ALBA M RODRIGUEZ MGR 01/19/2010