

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060848

Entity Name: TARLOS DE STAUD LLC

FILED  
Jan 06, 2006  
Secretary of State

**Current Principal Place of Business:**

3800 OAKS CLUB HOUSE DRIVE #408  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

900 SE 4TH AVENUE  
POMPANO BEACH, FL 33060

**New Mailing Address:**

FEI Number: 43-2068414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIHALKA, ARIANNE  
900 SE 4TH AVENUE  
POMPANO BEACH, FL 33060 US

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

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: MGRM ( ) Delete  
Name: TARLOS DE STAUD, KLARA MARGIT  
Address: 3800 OAKS CLUB HOUSE 408  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: MIHALKA, ARIANNE  
Address: 900 SE 4TH AVE  
City-St-Zip: POMPANO BEACH, FL 33060

**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 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: ARIANNE MIHALKA

MGR

01/06/2006

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