

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060848

Entity Name: TARLOS DE STAUD LLC

FILED
Feb 01, 2007
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:

MIHALKA-ANTUNES, ARIANNE
900 SE 4TH AVENUE
POMPANO BEACH, FL 33060 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: ARIANNE MIHALKA-ANTUNES

02/01/2007

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: MGR (X) Change () Addition
Name: MIHALKA-ANTUNES, ARIANNE
Address: 900 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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-ANTUNES

MGR

02/01/2007

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