

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060848

Entity Name: TARLOS DE STAUD LLC

FILED
Jan 15, 2009
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-ANTUNES, 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-ANTUNES, ARIANNE
Address: 900 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARLOS DE STAUD, KLARA MARGIT
Address: 3800 OAKS CLUB HOUSE 408
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (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 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

MGRM

01/15/2009

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