

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077437

FILED
Feb 25, 2005
Secretary of State

Entity Name: TARCO MIAMI GARDENS, LLC

Current Principal Place of Business:

445 N.E. 11TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

9101 N. 7TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

445 N.E. 11TH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

9101 N.W. 7TH AVENUE
MIAMI, FL 33150

FEI Number: 01-8449358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUDERMAN, TODD A
Address: 9101 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TODD A. RUDERMAN

MGRM

02/25/2005

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