

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077437

FILED
Feb 27, 2006
Secretary of State

Entity Name: TARCO MIAMI GARDENS, LLC

Current Principal Place of Business:

9101 N. 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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:

RUDERMAN, TODD A
9101 N.W. 7TH AVENUE
MIAMI, FL 33150 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: TODD A. RUDERMAN

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: TODD A. RUDERMAN

MGRM

02/27/2006

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