

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119074

Entity Name: TABOADA HOLDINGS, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

8900 S.W. 187 STREET
MIAMI, FL 33157

New Principal Place of Business:

8900 S.W. 187 STREET
CUTLER BAY, FL 33157

Current Mailing Address:

8900 S.W. 187 STREET
MIAMI, FL 33157

New Mailing Address:

8900 S.W. 187 STREET
CUTLER BAY, FL 33157

FEI Number: 59-3827790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSE RAMON TABOADA
8900 S.W. 187 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JOSE RAMON TABOADA
8900 S.W. 187 STREET
CUTLER BAY, FL 33157 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSE RAMON TABOADA,
Address: 8900 S.W. 187 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSE RAMON TABOADA,
Address: 8900 S.W. 187 STREET
City-St-Zip: CUTLER BAY, FL 33157

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: JOSE RAMON TABOADA

MGR

02/02/2009

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