

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119074

FILED
Feb 14, 2011
Secretary of State

Entity Name: TABOADA HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
CUTLER BAY, FL 33157 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: MGR
Name: JOSE RAMON TABOADA
Address: 8900 S.W. 187 STREET
City-St-Zip: CUTLER BAY, FL 33157 US

I hereby 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 R TABOADA

MGR

02/14/2011

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