

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000098369

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** LIOTTA TARA BRIDGE II LIMITED COMPANY

**Current Principal Place of Business:**

9672 NW 67TH PLACE  
PARKLAND, FL 33076

**New Principal Place of Business:**

1425 SE 7TH ST  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

9672 NW 67TH PLACE  
PARKLAND, FL 33076

**New Mailing Address:**

1425 SE 7TH ST  
DEERFIELD BEACH, FL 33441

**FEI Number:** 20-5892151

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARELLEK, STEVEN Z  
2650 NORTH MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

GARELLEK, STEVEN Z  
700 S FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432 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:

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LIOTTA'S MANAGEMENT, INC.  
Address: 1425 SE 7TH ST  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN S LIOTTA

DVST

04/27/2011

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