

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039405

Entity Name: TARUMA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5780 CARRIER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822

Current Mailing Address:

5780 CARRIER DRIVE
ORLANDO, FL 32819

New Mailing Address:

4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822

FEI Number: 20-8899991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J
390 NORTH ORANGE AVENUE, SUITE 260
ORLANDO, FL 32801 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: D
Name: WRIGHT, GREG
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: ROMANO, ANTONIO
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: TADDEI, MARCELO
Address: 5587 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

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: GREG WRIGHT

MGRM

04/29/2010

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