

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065485

FILED
Mar 23, 2012
Secretary of State

Entity Name: TARCO INDUSTRIAL DRIVE, LLC

Current Principal Place of Business:

9101 NW 7TH AVE.
MIAMI, FL 33150

New Principal Place of Business:

5801 NW 151ST STREET
#201
MIAMI LAKES, FL 33014

Current Mailing Address:

9101 NW 7TH AVE.
MIAMI, FL 33150

New Mailing Address:

5801 NW 151ST STREET
#201
MIAMI LAKES, FL 33014

FEI Number: 26-0424672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDERMAN, TODD A
9101 NW 7TH AVE.
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

RUDERMAN, TODD A
5801 NW 151ST STREET
#201
MIAMI LAKES, FL 33014 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 RUDERMAN

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUDERMAN, TODD A
Address: 5801 NW 151ST STREET, #201
City-St-Zip: MIAMI LAKES, FL 33014

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: TODD RUDERMAN

MGR

03/23/2012

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