

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048655

Entity Name: LIZA AND TARA, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

300 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

380 REDWOOD LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

300 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

380 REDWOOD LANE
KEY BISCAYNE, FL 33149

FEI Number: 26-2701980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, ELIZABETH A MS.
300 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LAMAR, ELIZABETH A MS.
380 REDWOOD LANE
KEY BISCAYNE, FL 33149 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: LIZA LAMAR

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: KUNKEL, TARA E MS.
Address: 380 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: TARA KUNKEL

MRS.

01/05/2012

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