

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072625

Entity Name: TARAROSSES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

6901 EDGEWATER DRIVE
211
MIAMI, FL 33133

Current Mailing Address:

2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

6901 EDGEWATER DRIVE
211
MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEMBERG, RICARDO
2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROSEMBERG, RICARDO
6901 EDGEWATER DRIVE
211
MIAMI, FL 33133 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEMBERG, RICARDO
Address: 2701 S. BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEMBERG, RICARDO
Address: 6901 EDGEWATER DRIVE, # 211
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO ROSEMBERG

MGR

04/21/2009

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