

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072625

Entity Name: TARAROSSES, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

6901 EDGEWATER DRIVE
211
MIAMI, FL 33133

New Principal Place of Business:

1800 NE 114TH STREET
1409
NORTH MIAMI, FL 33181 US

Current Mailing Address:

6901 EDGEWATER DRIVE
211
MIAMI, FL 33133

New Mailing Address:

1800 NE 114TH STREET
1409
NORTH MIAMI, FL 33181 US

FEI Number: 38-3799433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSEMBERG, RICARDO
1800 NE 114TH STREET
1409
NORTH MIAMI, FL 33181 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSEMBERG, RICARDO
Address: 1800 NE 114TH STREET, # 1409
City-St-Zip: NORTH MIAMI, FL 33181 US

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: RICARDO ROSEMBERG

MGR

04/13/2011

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