

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000099573

FILED
Aug 19, 2010
Secretary of State

Entity Name: TACONTENTO SOUTH BEACH, LLC

Current Principal Place of Business:

715 N. LINCOLN LN.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2001 MERIDIAN AVE #314
MIAMI BEACH, FL 33139

New Mailing Address:

715 N. LINCOLN LN.
MIAMI BEACH, FL 33139

FEI Number: 26-3584550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE PRESIDENT

08/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACAYO, MARVIN JR.
Address: 90 SW 3RD STREET, #1915
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: CORDON, CARLOS
Address: 1504 BAY ROAD, #3001
City-St-Zip: MIAMI, FL 33139

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: CARLOS CORDON

MGRM

08/19/2010

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