

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105390

FILED
Jul 08, 2009
Secretary of State

Entity Name: TABARE66 CARANTUE, LLC

Current Principal Place of Business:

690 LINCOLN RD. STE. 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

690 LINCOLN RD. STE. 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3858855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZICIS, ASTRID E.
690 LINCOLN RD. STE. 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZICIS, ALEJANDO J
Address: 690 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Change (X) Addition
Name: LUIGGI, SUSANA M
Address: 690 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Change (X) Addition
Name: ZICIS, ASTRID E
Address: 690 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Change (X) Addition
Name: ZICIS, ALEXIA S
Address: 690 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Change (X) Addition
Name: ZICIS, ARIANA P
Address: 690 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: ZICIS, ALEJANDRO A
Address: 690 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO J. ZICIS

MGRM

07/08/2009

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