

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105390

Entity Name: TABARE66 CARANTUE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7005 W 17TH CT
HIALEAH, FL 33014

Current Mailing Address:

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

New Mailing Address:

7005 W 17TH CT
HIALEAH, FL 33014

FEI Number: 26-3858855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: ZICIS, ALEJANDO J
Address: 690 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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

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

Title: MGR
Name: ZICIS, ALEJANDRO A
Address: 690 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, 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: ALEJANDRO ZICIS

MGR

04/19/2011

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