

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109553

Entity Name: TARANTOLA LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

6736 MAGNOLIA CT.
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6736 MAGNOLIA CT.
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-3794220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FIGUEROA, MANNY CPA
308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: MANNY FIGUEROA

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARANTOLA, GREGORY
Address: 6736 MAGNOLIA CT.
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY TARANTOLA

MGRM

03/09/2009

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