

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013857

FILED
Apr 29, 2010
Secretary of State

Entity Name: INMOBILIARIA UNIVERSAL TARU, LLC

Current Principal Place of Business:

7000 ISLAND BLVD UNIT 2908
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD UNIT 2908
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 36-4649609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET SUITE 704
AVENTURA, FL 33180 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: TAVEL WEITZNER, ABRAHAM
Address: 7000 ISLAND BLVD UNIT 2908
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: GELRUD VAINSTEIN, BETTY
Address: 7000 ISLAND BLVD UNIT 2908
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: GELRUD, DANIELA T
Address: 7000 ISLAND BLVD UNIT 2908
City-St-Zip: AVENTURA, FL 33160 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: ABRAHAM WEITZNER

MGRM

04/29/2010

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