2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038928

Entity Name: ST. TADEO JUDAS, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

666, 71ST STREET

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

666, 71ST STREET

MIAMI BEACH, FL 33141 US

FEI Number: 26-4728668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAY PHILLIP PARKER, P.A. 1691 MICHIGAN AVE. SUITE 320 MIAMI BEACH, FL 33139 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONTIJO, ZILDA M Address: 666, 71ST STREET

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM

Name: BERNARDES, TATIANA G Address: 666, 71ST STREET

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR

Name: PARKER, JAY P

Address: 1691 MICHIGAN AVENUE, SUITE 320 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

 Name:
 BERNARDES, LORENA G

 Address:
 666 71ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141 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 Statues.

SIGNATURE: ZILDA GONTIJO MGRM 04/30/2011