

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045793

Entity Name: TACUARA LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

10000 E. BAY HARBOR DRIVE
UNIT 17
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

689 NE 92 STREET
UNIT 12G
MIAMI SHORES, FL 33138 US

Current Mailing Address:

10000 E. BAY HARBOR DRIVE
UNIT 17
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

689 NE 92 STREET
UNIT 12G
MIAMI SHORES, FL 33138 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 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: MGR
Name: ESCRIBANO, DIEGO
Address: 689 NE 92 STREET UNIT12G
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR
Name: SOLARI, SARA C
Address: 689 NE 92 STREET UNIT12G
City-St-Zip: MIAMI SHORES, FL 33138 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: DIEGO ESCRIBANO MGR 04/05/2010

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