2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051641

Entity Name: TALAVERA CORAL GABLES, LLC

FILED Apr 29, 2010 Secretary of State

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

3067 GRAND AVE 2271 PONCE DE LEON BLVD MIAMI, FL 33133 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3067 GRAND AVE MIAMI, FL 33133

FEI Number: 27-0366747 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:

KLEIN, BRENT D
STE 1900 701 BRICEKLL AVE
MIAMI, FL 33131 US

DURAZO, EDUARDO
3067 GRAND AVE
MIAMI, FL 33133 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: EDUARDO DURAZO 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DURAZO, EDUARDO Address: 3067 GRAND AVE City-St-Zip: MIAMI, FL 33133

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: EDUARDO DURAZO MGR 04/29/2010