

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072755

FILED
Apr 19, 2011
Secretary of State

Entity Name: TABONO PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6538 COLLINS AVE.
SUITE 465
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE.
SUITE 465
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 90-0508963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, TINA
6538 COLLINS AVE.
SUITE 465
MIAMI BEACH, FL 33141 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: CAMPBELL, TINA
Address: 6538 COLLINS AVE. STE. 465
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: MAIER, CASPER J
Address: 6538 COLLINS AVE. STE. 465
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: ECHERTE, FELIPE J JR
Address: 6538 COLLINS AVE. STE. 465
City-St-Zip: MIAMI BEACH, FL 33141

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: TINA CAMPBELL

MGR

04/19/2011

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