

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082779

Entity Name: TARA M ROSE LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3940 W. BROWARD BLVD., #108
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

3250 NE 1ST AVENUE
#305
MIAMI, FL 33137 US

Current Mailing Address:

3940 W. BROWARD BLVD., #108
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

3250 NE 1ST AVENUE
#305
MIAMI, FL 33137 US

FEI Number: 27-0806026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, TARA M
3940 W. BROWARD BLVD., #108
FT. LAUDERDALE, FL 33312 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: ROSE, TARA M
Address: 3940 W. BROWARD BLVD., #108
City-St-Zip: FT. LAUDERDALE, FL 33312 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: TARA M ROSE

MGRM

01/05/2011

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