

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000083

Entity Name: TAVARES HOLDING, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6741 WEST SUNRISE BOULEVARD
BAY # 7
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6741 WEST SUNRISE BOULEVARD
BAY # 7
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 27-1726042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN MORALES, P.A.
2800 WESTON ROAD
202
WESTON, FL 33331 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: TAVARES, JACK
Address: 21250 SWEETWATER LN. N
City-St-Zip: BOCA RATON, FL 33428

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: JACK TAVARES

MGR

04/30/2012

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