2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016539

Entity Name: TACAMAR 1701, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD STE 400

CORAL GABLES, FL 33134

Current Mailing Address:

FEI Number: 46-0524621

2525 PONCE DE LEON BLVD STE 400 CORAL GABLES, FL 33134

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

New Principal Place of Business:

EVERGLADES ON THE BAY SOUTH # 1701

253 NE 2ND STREET

New Mailing Address:

2525 PONCE DE LEON BLVD

STE 400 C/O ANDRES BAZO CORAL GABLES, FL 33134

MIAMI, FL 33132

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

US

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANA MARGARITA WOYCIECHOWSKY
Address: 2525 PONCE DE LEON BLVD STE 400
City-St-Zip: CORAL GABLES, FL 33134

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: ANA M. WOYCIECHOWSKY MGR 02/02/2011