2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030237

Entity Name: TAVIANO LLC

FILED Jan 09, 2011 Secretary of State

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

757 SE 17TH ST #930

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17TH ST #930

FT LAUDERDALE, FL 33316

FEI Number: 46-0525366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

BARNES & ASSOCIATES - AMY PRESTON
2911 HAYS STREET
2929 EAST COMMERCIAL BLVD

TALLAHASSEE, FL 32301 US 409 FT LAUDERDALE, FL 33308 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: AMY M. PRESTON 01/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KINSELLA-PAUL, KATHRYN

 Address:
 757 SE 17TH ST #930

 City-St-Zip:
 FT LAUDERDALE, FL 33316

Title: MGRM Name: PAUL, ADAM

Address: 757 SE 17TH ST #930 City-St-Zip: FT LAUDERDALE, FL 33316

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: KATHRYN KINSELLA-PAUL MGRM 01/09/2011