

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033222

Entity Name: TAALPA SISTERS CO LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3375 N COUNTRY CLUB DR
904
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

7901 HISPANOLA AVE
1203
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SLATAPOLSKY, ALEJANDRA
3375 N COUNTRY CLUB DR
904
AVENTURA, FL 33180 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: SLATAPOLSKY, ALEJANDRA
Address: 3375 N COUNTRY CLUB DR #904
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SLATAPOLSKY, JORGE
Address: 3375 N COUNTRY CLUB DR #904
City-St-Zip: AVENTURA, FL 33180 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: ALEJANDRA SLATAPOLSKY

MGRM

01/04/2011

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