

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033222

Entity Name: TAALPA SISTERS CO LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3375 N COUNTRY CLUB DR
904
AVENTURA, FL 33180 US

Current Mailing Address:

7901 HISPANOLA AVE
1203
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

7901 HISPANOLA AVE
901
NORTH BAY VILLAGE, FL 33180 US

New Mailing Address:

7901 HISPANOLA AVE
901
NORTH BAY VILLAGE, FL 33180 US

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: MGRM
Name: KITAIGORODSKY, JAVIER G
Address: 3375 N COUNTRY CLUB DRIVE #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: JAVIER GUSTAVO KITAIGORODSKY MGRM 01/11/2012

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