

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094682

FILED
Mar 22, 2011
Secretary of State

Entity Name: TAFENAL, LLC

Current Principal Place of Business:

8700 FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8700 FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 35-2389587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNER, GABRIEL
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 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: CHAVARRIA MUDRAS, CRISTINA A
Address: 8700 FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM
Name: EVORA POSSE, RODNEY C
Address: 8700 FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 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: CRISTINA CHAVARRIA MUDRAS

MGRM

03/22/2011

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