

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097545

Entity Name: TARRAZU L.L.C.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET
801
AVENTURA, FL 33180 US

Current Mailing Address:

TURNBERRY PLAZA, 2875 N.E. 191 STREET
801
AVENTURA, FL 33180 US

New Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Mailing Address:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

FELDMAN, LORENA
TURNBERRY PLAZA, 2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE JESUS, CHRISTIAN A
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: GONZALEZ PEREIRA, JOSE MARCOS
Address: 2875 NE 191 STREET SUITE 801
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: JOSE MARCOS GONZALEZ PEREIRA

MGR

03/08/2011

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