

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098482

Entity Name: TARE HOLDINGS, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

5225 WHISPER DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

PO BOX 8305
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 27-3500233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILGRAM, MIGUEL D
5225 WHISPER DRIVE
CORAL SPRINGS, FL 33067 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: MGR
Name: PILGRAM, MIGUEL D
Address: 5225 WHISPER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MIGUEL PILGRAM

MGR

02/23/2012

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