

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042032

Entity Name: TAMALE 1403, LLC

FILED
May 13, 2012
Secretary of State

Current Principal Place of Business:

3600 YACHT CLUB DR,
1804
AVENTURA, FL 33180

New Principal Place of Business:

3600 YACHT CLUB DR,
1804
AVENTURA, FL 33180 US

Current Mailing Address:

3600 YACHT CLUB DR,
1804
AVENTURA, FL 33180

New Mailing Address:

15811 COLLINS AVENUE
1403
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 80-0704462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ULHOA CINTRA, CARLA L
3600 YACHT CLUB DR
1804
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DE ULHOA CINTRA, CARLA L
15811 COLLINS AVENUE
1403
SUNNY ISLES BEACH, FL 33160 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:

05/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE ULHOA CINTRA, CARLA L
Address: 15811 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: LERIO, JEFFERSON G
Address: 15811 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: CARLA L DE ULHOA CINTRA

MGR

05/13/2012

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