

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094865

FILED
Apr 27, 2012
Secretary of State

Entity Name: TACO BEACH SHACK LLC

Current Principal Place of Business:

334 ARIZONA STREET
HOLLYWOOD, FL, 33019

New Principal Place of Business:

334 ARIZONA STREET
HOLLYWOOD, FL, FL 33019 UN

Current Mailing Address:

808 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUANG, MARINA
1680 MERIDIAN AVE
102
MIAMI BEACH, FL 33139 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: HOLLYWOOD ALL SUITE LLC
Address: 334 ARIZONA STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: ALAN LIEBERMAN

P

04/27/2012

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