2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099610

Entity Name: TAGUANES INVESTMENTS LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE 800 COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE 800 COCONUT GROVE, FL 33133

FEI Number: 20-5696612

Name and Address of Current Registered Agent:

GURIAN, JORGE 2665 SOUTH BAYSHORE DRIVE 800 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Authorized	nonzed Person(s) Detail :				
Title	MGRM	Title	MGRM		
Name	AMADIO CITERONI, TOMMASO	Name	BEVINI DE AMADIO, ELISABETTA		
Address	2665 SOUTH BAYSHORE DRIVE STE 800	Address	2665 SOUTH BAYSHORE DRIVE STE 800		
City-State-Zip:	COCONUT GROVE FL 33133	City-State-Zip:	COCONUT GROVE FL 33133		
Title	MGRM	Title	MGRM		
Name	AMADIO DE CARPICO, ELENA	Name	AMADIO BEVINI, JOSE L		
Address	2665 SOUTH BAYSHORE DRIVE STE 800	Address	2665 SOUTH BAYSHORE DRIVE STE 800		
City-State-Zip:	COCONUT GROVE FL 33133	City-State-Zip:	COCONUT GROVE FL 33133		
Title	MGRM	Title	MGRM		
Name	AMADIO DE ZACCAGNINI, ELIZABETH	Name	AMADIO DE OSIO, MARIA T		
Address	2665 SOUTH BAYSHORE DRIVE STE 800	Address	2665 SOUTH BAYSHORE DRIVE STE 800		
City-State-Zip:	COCONUT GROVE FL 33133	City-State-Zip:	COCONUT GROVE FL 33133		

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMMASO AMADIO CITERONI		MGRM	04/21/2014
	Electronic Signature of Signing Authorized Person(s) Detail		Date

FILED Apr 21, 2014 Secretary of State CC9902681417

Certificate of Status Desired: No

Date