2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005946

Entity Name: TAVOR HOLDINGS, L.L.C.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 BRICKELL AVENUE, PENTHOUSE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

4044 MERIDIAN AVE MIAMI BEACH, FL 33140

FEI Number: 01-0694336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANASTER, JOSHUA D ESQUIRE 1428 BRICKELL AVENUE, EIGHTH FLOOR MIAMI, FL 33131 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete BOAZIZ, MORDECHAI Name: Address: 16450 NW 2ND AVE

City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete

Name: PJDYH, LLC, Address: 8501 WILSHIRE BLVD .# 220 City-St-Zip: BEVERLY HILLS, CA 99211

Title: (X) Change () Addition BOAZIZ, MORDECHAI Name:

Address: 300 WEST 41ST STREET #201 City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MORDECHAI BOAZIZ 04/15/2008