2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110921

Entity Name: TAJASA, LLC

FILED Mar 11, 2010 Secretary of State

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

15901 COLLINS AVE. UNIT 1507 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

15901 COLLINS AVE. UNIT 1507 SUNNY ISLES BEACH, FL 33160

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

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

SERBER, DANIEL J TURNBERRY PLAZA SUITE 801 N.E. 191ST STREET AVENTURA, FL 33180 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARJI RAMIREZ, ESTELA
Address: 15901 COLLINS AVE. UNIT 1507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: FARJI RAMIREZ MGR 03/11/2010