2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058967

Entity Name: TATALEJ, LLC

FILED Mar 24, 2011 Secretary of State

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

20000 E. COUNTRY CLUB DRIVE

1004

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20000 E. COUNTRY CLUB DRIVE

1004 AVENTURA, FL 33180

FEI Number: 27-2788395 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:

PERLMAN, STEVEN J 20000 E. COUNTRY CLUB DRIVE 1004 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: PERLMAN, STEVEN J

Address: 20000 E. COUNTRY CLUB DRIVE, APT 1004

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: VOLOVITZ, JEANETTE

Address: 20000 E. COUNTRY CLUB DRIVE, APT 1004

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: PERLMAN, JONATHAN

Address: 20000 E. COUNTRY CLUB DRIVE, APT 1004

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: PERLMAN, DAVID

Address: 20000 E. COUNTRY CLUB DRIVE, APT 1004

City-St-Zip: AVENTURA, FL 33160

Title: MGRM

Name: PERLMAN, ISAAC

Address: 20000 E. COUNTRY CLUB DRIVE, APT 1004

City-St-Zip: AVENTURA, FL 33180

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: STEVEN PERLMAN MANA 03/24/2011