

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042993

Entity Name: TAHITA HOLDINGS, LLC

Current Principal Place of Business:

C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE, SUITE 1400
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PERALTA, CLAUDIA
Address 33 GRAND BAY ESTATES CIRCLE
City-State-Zip: KEY BISCAYNE FL 33149

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIA PERALTA

MANAGER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date