


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 06, 2007 08:00 AM
Secretary of State

DOCUMENT # L00000009294
1. Entity Name
TATI REAL ESTATE HOLDINGS, L.L.C.



Principal Place of Business: 1000 SOUTH POINTE DRIVE, #2702 MIAMI BEACH, FL 33139
Mailing Address: 1496 MORRIS AVENUE UNION, NJ 07083

DO NOT WRITE IN THIS SPACE



07252007No Chg-LLC CR2E083 (11/05)

4. FEI Number: 22-3744244 Applied For: Not Applicable
5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
HIQ CORPORATATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD., S-100
TALLAHASSEE, FL 32309

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

**Filing Fee is \$50.00
Due by September 14, 2007**


9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GUSMAO, HELIO 1000 SOUTH POINTE DRIVE, #2702 MIAMI BEACH, FL 33139
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08/07/07-80003-016 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 07/31/07 DAYTIME PHONE: (917) 282-9667

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE