

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016248

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

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1608 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1608 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1063306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENICA, ANDRES
1608 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MENCIA, ANDRES
1608 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 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: ANDRES MENCIA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENCIA, ANDRES
Address: 1608 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM
Name: MENCIA, ROSEMARY
Address: 1608 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

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 Statutes.

SIGNATURE: MANAGING MEMBER

MGR

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date