2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006680

Entity Name: TAVMAR INVESTMENTS L.C.

FILED Feb 25, 2010 Secretary of State

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

2828 CORAL WAY 2828 CORAL WAY 308 303

MIAMI, FL 33145 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2828 CORAL WAY 2828 CORAL WAY 308 303

MIAMI, FL 33145 MIAMI, FL 33145

FEI Number: 02-0538362 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:

 MELO, PAULO
 MELO, PAULO

 2828 CORAL WAY
 2828 CORAL WAY

 SUITE 308
 SUITE 303

 MIAMI, FL 33145 US
 MIAMI, FL 33145 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: PAULO MELO 02/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: D

Name: COSTA CARVALHO, MARCOS T Address: 2828 CORAL WAY 303

City-St-Zip: MIAMI, FL 33145

Title: D

 Name:
 TAVARES DE MELO, EDUARDO

 Address:
 2828 CORAL WAY # 303

 City-St-Zip:
 MIAMI, FL 33145

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: MARCOS CARVALHO D 02/25/2010