2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008306

Entity Name: TAMARA, LLC

FILED Apr 04, 2010 Secretary of State

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

3227 MARY STREET 3175 MARY STREET

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3227 MARY STREET 3175 MARY STREET

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 65-1106301 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:

STONE, JEFFREY STONE, JEFFREY 3227 MARY STREET 3175 MARY STREET

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: 04/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STONE, TAMARA
Address: 3175 MARY STREET

City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: STONE, JEFFREY
Address: 3175 MARY STREET

City-St-Zip: COCONUT GROVE, FL 33133

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: JEFFREY STONE MGRM 04/04/2010