2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005946

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

FILED Apr 30, 2010 Secretary of State

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

300 41 STREET 300 41 STREET 213

201A

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

300 41 STREET 300 41 STREET

201A 213 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 01-0694336 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:

BOAZIZ, MORDECHAI D BOAZIZ, MORDECHAI D 300 41 STREET #213 300 41 STREET #201A

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 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: 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BOAZIZ, MORDECHAI Name: Address: 300 WEST 41ST STREET #213 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR Name: PJDYH,LLC

Address: 8501 WILSHIRE BLVD .# 220 City-St-Zip: BEVERLY HILLS, CA 99211

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.

04/30/2010 SIGNATURE: MORDECHAI BOAZIZ **MGR**