

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023901

FILED
Apr 26, 2004
Secretary of State

Entity Name: TATA HOLDINGS, LLC

Current Principal Place of Business:

3896 BISCAYNE BOULEVRD
MIAMI, FL 33137

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 3313

Current Mailing Address:

3896 BISCAYNE BOULEVRD
MIAMI, FL 33137

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

FEI Number: 14-1860433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ
1221 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUZMAN, GRACIELA
Address: 3896 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZMAN, GRACIELA
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GRACIELA GUZMAN

MGRM

04/26/2004

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