

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033559

Entity Name: TAM TAM, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

601 MICHIGAN AVE.
#02
MIAMI BEACH, FL 33139

Current Mailing Address:

601 MICHIGAN AVE.
#02
MIAMI BEACH, FL 33139

New Principal Place of Business:

1210 WASHINGTON AVENUE
210
MIAMI BEACH, FL 33139 US

New Mailing Address:

1210 WASHINGTON AVENUE
210
MIAMI BEACH, FL 33139 US

FEI Number: 76-0720453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REED, STUART ESQ.
940 LINCOLN ROAD
SUITE 319
MIAMI BEACH, FL 33139 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: STUART REED

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERRA, GIOVANNI
Address: 1410 EUCLID AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERRA, GIOVANNI
Address: 1210 WASHINGTON AVENUE SUITE 210
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Change (X) Addition
Name: MORELLI, PIETRO A
Address: 1210 WASHINGTON AVENUE SUITE 210
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GIOVANNI SERRA

MGR

02/24/2006

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