

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 27, 2004 8:00 am
Secretary of State

04-30-2004 90083 014 ****50.00

DOCUMENT # L03000042993			
1. Entity Name TAHITA HOLDINGS, LLC			
Principal Place of Business C/O ROBERT ALLEN LAW 601 BRICKELL KEY DR, STE 805 MIAMI, FL 33131		Mailing Address C/O ROBERT ALLEN LAW 601 BRICKELL KEY DR, STE 805 MIAMI, FL 33131	
2. Principal Place of Business C/O Robert Allen Law Suite, Apt. #, etc. 1441 Brickell Ave., Suite 1014 City & State Miami, FL Zip 33131		3. Mailing Address C/O Robert Allen Law Suite, Apt. #, etc. 1441 Brickell Ave., Suite 1014 City & State Miami, FL Zip 33131	
4. FEI Number		04292004 Chg-LLC CR2E083 (10/03)	
5. Certificate of Status Desired		☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LAW ROBERT ALLEN 601 BRICKELL KEY DR, STE 805 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name - ROBERT ALLEN LAW - Street Address (P.O. Box Number is Not Acceptable) 1441 Brickell Ave., Suite 1014 City MIAMI FL Zip Code 33131	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE By: Robert N. Allen, Jr. President 4/29/04 (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	MGR Peralta, Claudia 1441 Brickell Ave #1014 Miami, FL 33131	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:		Robert N. Allen, Jr. 4/29/04 305-372-3300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	