

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042993

Entity Name: TAHITA HOLDINGS, LLC

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

1441 BRICKELL AVE  
1400  
MIAMI, FL 33131

## New Principal Place of Business:

1441 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

## Current Mailing Address:

1441 BRICKELL AVE  
1400  
MIAMI, FL 33131

## New Mailing Address:

1441 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERT ALLEN LAW  
1441 BRICKELL AVE, SUITE 1400  
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/MANAGERS:

Title: MGR ( ) Delete  
Name: PERALTA, CLAUDIA  
Address: 1441 BRICKELL AVE, STE 1400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PERALTA, CLAUDIA  
Address: 33 GRAND BAY ESTATES CIRCLE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: CLAUDIA PERALTA

MGR

04/20/2006

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