2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007167

City-St-Zip:

N MIAMI, FL 33161

Entity Name: TAHITI GARDENS ASSOCIATES, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3301 N 37TH STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address: 3301 N 37TH STREET** HOLLYWOOD, FL 331021 FEI Number: 20-0669956 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: HEIDT, MICHAEL 4000 HOLLYWOOD BLVD., SUITE 735 SOUTH HOLLYWOOD, FL 330216755 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MARTIN, DAVIS Name: Name: Address: 3301 N 37 ST Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NAE, ALBERT Name: Address: 1549 NE 123RD STREET Address: City-St-Zip: N MIAMI, FL 33161 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition YAN, MOW T Name: Name: 1549 NE 123RD STREET Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: MARTIN DAVIS MGRM 01/14/2008