

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025687

Entity Name: TABATALANTA, L.L.C.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

1260 HATTERAS LANE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

1260 HATTERAS LANE
HOLLYWOOD, FL 33019

FEI Number: 20-2675923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARCAIS, BRUNO B
1260 HATTERAS LANE
HOLLYWOOD, FL 33019 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: MARCAIS BRUNO B

04/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCAIS, BRUNO
Address: 16 RUE DE NASSAU
City-St-Zip: LUXEMBOURG, LU L2213 LU

Title: MGRM () Delete
Name: ATTEND SC,
Address: 16 RUE DE NASSAU
City-St-Zip: LUXEMBOURG, LU L2213 LU

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCAIS, BRUNO B
Address: 16 RUE DE NASSAU
City-St-Zip: LUXEMBOURG, LU L2213 LU

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCAIS BRUNO B.

MGR

04/08/2007

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