

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025687

Entity Name: TABATALANTA, L.L.C.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1260 HATTERAS LANE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1260 HATTERAS LANE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-2675923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHAIS, BRUNO B
1260 HATTERAS LANE
HOLLYWOOD, FL 33019 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
Name: MARCHAIS, BRUNO B
Address: 1 AM BONGERT
City-St-Zip: LUXEMBOURG, LU L1270 LU

Title: MGRM
Name: ATTEND SC
Address: 1 AM BONGERT
City-St-Zip: LUXEMBOURG, LU L1270 LU

I hereby 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: MARCHAIS BRUNO B

MGR

02/23/2010

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