

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032428

Entity Name: TATAUM HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8180 N.W. 36 STREET
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8855 COLLINS AVE
UNIT 6J
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 20-1000558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
C/O SRS AND COMPANY
8180 N.W. 36 STREET SUITE 100
MIAMI, FL 33166 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: MRG () Delete
Name: MAGALHAES COELHO, ELIZABEH
Address: 8855 COLLINS AVE., # 6J
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

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

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.

SIGNATURE: COELHO ELIZABETH

MRG

03/24/2009

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