

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032428

Entity Name: TATAUM HOLDINGS, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8855 COLLINS AVE
6J
SURFSIDE, FL 33154

Current Mailing Address:

8855 COLLINS AVE
UNIT 6J
SURFSIDE, FL 33154 US

New Mailing Address:

8855 COLLINS AVE
6J
SURFSIDE, FL 33154

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: MRGM
Name: GOMES, MARIO R
Address: 8855 COLLINS AVE., # 6J
City-St-Zip: SURFSIDE, FL 33154

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: GOMES, MARIO R

MGRM

01/26/2010

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