

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045186

Entity Name: TAHITI TRUST, LLC

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

3301 N 37 ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

1549 NE 123RD STREET
N MIAMI, FL 33161

Current Mailing Address:

3301 N 37 ST
HOLLYWOOD, FL 33021

New Mailing Address:

1549 NE 123RD STREET
N MIAMI, FL 33161

FEI Number: 12-0545878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAISER, MICHAEL
3301 N 37 ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KAISER, MICHAEL
1549 NE 123RD STREET
N MIAMI, FL 33161 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: _____

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, MARTIN
Address: 3301 N 37 ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: NAE, ALBERT
Address: 1549 NE 123RD STREET
City-St-Zip: N MIAMI, FL 33161 US

Title: MGRM () Change (X) Addition
Name: YAN, MOW T
Address: 1549 NE 123RD STREET
City-St-Zip: N MIAMI, FL 33161 US

Title: MGRM () Change (X) Addition
Name: KAISER, MICHAEL
Address: 1549 NE 123RD STREET
City-St-Zip: N MIAMI, FL 33161 US

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: ALBERT NAE

MGRM

07/27/2006

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