

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057071

Entity Name: TATU BAR & GRILL, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

5750 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

TWO SOUNDVIEW DRIVE, SUITE 100
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 20-1441304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BETTY
5750 SEMINOLE WAY
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

JOHNSON, BETTY S
5750 SEMINOLE WAY
FT. LAUDERDALE, FL 33314 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: BETTY S. JOHNSON

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JODY, PENNETTE
Address: 2 SOUNDVIEW DR SUITE 100
City-St-Zip: GREENWICH, CT 06830

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: JODY PENNETTE

MGR

04/16/2008

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