

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057071

Entity Name: TATU BAR & GRILL, LLC

FILED
Apr 14, 2009
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:

55 OLD FIELD POINT ROAD
GREENWICH, CT 06830

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 S
5750 SEMINOLE WAY
FT. LAUDERDALE, FL 33314 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 () 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

04/14/2009

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