## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057071

Entity Name: TATU BAR & GRILL, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5750 SEMINOLE WAY FT. LAUDERDALE, FL 33314

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JODY, PENNETTE

Address: 55 OLD FIELD POINT ROAD City-St-Zip: GREENWICH, CT 06830

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 Statues.

SIGNATURE: JODY PENNETTE DIR 04/30/2010