

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077429

Entity Name: TAVIA HOLDINGS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

17422 S.W. 33RD STREET
MIRAMAR, FL 33029

New Principal Place of Business:

901 S. STATE ROAD 7
PH 400
HOLLYWOOD, FL 33023

Current Mailing Address:

17422 S.W. 33RD STREET
MIRAMAR, FL 33029

New Mailing Address:

901 S. STATE ROAD 7
PH 400
HOLLYWOOD, FL 33023

FEI Number: 65-1235541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, GEORGIA
3500 N. STATE ROAD 7, SUITE 437
ROBINSON & ASSOCIATES P.A.
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

COOMBS, BARRINGTON
3500 N. STATE ROAD 7
SUITE 464
LAUDERDALE LAKE, FL 33319 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: BARRINGTON COOMBS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWEN, JERMAINE
Address: 805 HARBOR POINT WAY
City-St-Zip: GREEN ACRES, FL 33413

Title: MGRM () Delete
Name: HAMILTON, JOSEPH
Address: 17422 S.W. 33RD STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: WASHINGTON WEBB, ORTLEY
Address: 73 ASHFIELD ROUND SOUTHGATE
City-St-Zip: N14 LONDON ENGLAND,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWEN, JERMAINE
Address: 901 S. STATE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM (X) Change () Addition
Name: MOORE, JOSEPH
Address: BASEMENT 131 EVERING ROAD
City-St-Zip: STOKE NEWINGTON, LONDON, UK N167BU

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

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: JERMAINE BOWEN

MGR

04/28/2006

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