

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077429

Entity Name: TAVIA HOLDINGS LLC

FILED  
Feb 02, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-1235541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COOMBS, BARRINGTON  
3500 N. STATE ROAD 7  
SUITE 464  
LAUDERDALE LAKE, FL 33319 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: MGRM ( ) Delete  
Name: BOWEN, JERMAINE  
Address: 901 S. STATE  
City-St-Zip: HOLLYWOOD, FL 33023

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

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

**ADDITIONS/CHANGES:**

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

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

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: DR. JERMAINE BOWEN

MGRM

02/02/2007

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