

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2007
Secretary of State**

DOCUMENT# L04000079112

Entity Name: TATI JAKE DEVELOPMENT, L.C.

Current Principal Place of Business:

6001 N.W. 153RD STREET, SUITE 110
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 N.W. 153RD STREET, SUITE 110
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 01-0644952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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: WASERSTEIN, ALAN
Address: 6001 N.W. 153RD STREET, SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: WASERSTEIN, RICHARD
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL

ADDITIONS/CHANGES:

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: ALAN WASERSTEIN

MGRM

02/13/2007

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