

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019749

Entity Name: 31 TATEM LLC

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

1247 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2275 BISCAYNE BLVD  
SUITE #1  
MIAMI, FL 33137

## Current Mailing Address:

1247 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Mailing Address:

2275 BISCAYNE BLVD  
SUITE # 1  
MIAMI, FL 33137

FEI Number: 20-2451197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORGE, NORMA  
1247 ALTON ROAD  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

JORGE, NORMA  
2275 BISCAYNE BLVD  
SUITE # 1  
MIAMI, FL 33137 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: NORMA JORGE GUERRA

03/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JORGE, NORMA  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33130

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JORGE, NORMA  
Address: 2275 BISCAYNE BLVD SUITE #1  
City-St-Zip: MIAMI, FL 33137

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: NORMA J GUERRA

MGRM

03/11/2008

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