

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000066861

Entity Name: TATSI HOLDINGS, LLC

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9291 GLADES ROAD  
SUITE 301  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9291 GLADES ROAD  
SUITE 301  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 20-5093889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ORPHANS, ERNEST S DDS  
4291 GLADES RD  
SUITE 301  
BOCA RATON, FL 33434 US

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

ORPHANS, ERNEST S DDS  
9291 GLADES RD  
SUITE 301  
BOCA RATON, FL 33434 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: ERNEST S. ORPHANOS

01/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ORPHANOS, ERNEST S  
Address: 9291 GLADES ROAD, SUITE 301  
City-St-Zip: BOCA RATON, FL 33434

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 Statutes.

SIGNATURE: ERNEST S. ORPHANOS

MGR

01/26/2010

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