2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069234

Entity Name: TAMARA WINDING RIVER, LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3345, BURNS ROAD 3345 BURNS ROAD SUITE 105 SUITE 105

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O.BOX 30425

PALM BEACH GARDENS, FL 33420

FEI Number: 20-3110866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMARNATH VEDERE AMARNATH VEDERE 3345, BURNS ROAD 3345 BURNS ROAD SUITE 105 SUITE 105

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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.

in the State of Florida.

SIGNATURE: AMARNATH VEDERE 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VEDERE, AMARNATH Address: 3345 BURNS ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: AMARNATH VEDERE MGRM 02/03/2011