

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000069234

FILED
Apr 23, 2012
Secretary of State

Entity Name: TAMARA WINDING RIVER, LLC

Current Principal Place of Business:

3345 BURNS ROAD
SUITE 105
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3345 BURNS ROAD
SUITE 105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 30425
PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-3110866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARNATH VEDERE
3345 BURNS ROAD
SUITE 105
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VEDERE, TANUJA
7 NORTH BEACH ROAD
HOBE SOUND, FL 33455 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: TANUJA VEDERE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEDERE, AMARNATH
Address: PO BOX 33420
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: AMARNATH VEDERE

MGR

04/23/2012

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