

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012162

Entity Name: TA-TA JOLIE, LLC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

8856 SW 59 LANE
MIAMI, FL 33173

New Principal Place of Business:

7120 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

8856 SW 59 LANE
MIAMI, FL 33173

New Mailing Address:

8856 SW 59 LANE
MIAMI, FL 33155

FEI Number: 20-8356777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

THE GECKA GROUP INC
9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173 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: THE GECKA GROUP INC

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARGAS, MARY C
Address: 8856 SW 59 LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY CARMEN VARGAS

P

04/12/2008

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