2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012162

Entity Name: TA-TA JOLIE, LLC.

FILED Apr 22, 2010 Secretary of State

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

7120 SW 47 STREET 8856 SW 59 LANE MIAMI, FL 33155 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8856 SW 59 LANE 8856 SW 59 LANE MIAMI, FL 33155 8856 SW 59 LANE MIAMI, FL 33173

FEI Number: 20-8356777 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VARGAS, MARY C

 Address:
 8856 SW 59 LANE

 City-St-Zip:
 MIAMI, FL 33173

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: MARY C VARGAS MGRM 04/22/2010