2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089696

Entity Name: TEJAT, LLC

FILED Feb 03, 2008 Secretary of State

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

5775 NORTHWEST 49TH WAY 5775 NW 49TH WAY

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5775 NORTHWEST 49TH WAY 5775 NW 49TH WAY

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 26-1090871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES:

Title: MGRS () Delete Title: MGRS (X) Change () Addition Name: GREGORY, ALBERT GREGORY, ALBERT

Address: 5775 NORTHWEST 49TH WAY Address: 5775 NW 49TH WAY

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

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: ALBERT GREGORY MGRS 02/03/2008