

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101454

FILED
Mar 13, 2009
Secretary of State

Entity Name: TAIMA LLC

Current Principal Place of Business:

2522 GOLFVIEW DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2522 GOLFVIEW DRIVE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-4335078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RUSSELL
550 BILTMORE WAY, SUITE 700
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: LANGE, LUIS
Address: 2522 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: LANGE, GLENDA
Address: 2522 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: LANGE, LUIS MIGUEL
Address: 2522 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: LANGE, ANA CRISTINA
Address: 10 ARAGON AVENUE, #1507
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

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

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

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: LUIS LANGE

MGRM

03/13/2009

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