

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101454

FILED
Apr 28, 2011
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:

10 ARAGON AVENUE
1507
CORAL GABLES, FL 33134 US

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:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: ANA C LANGE

MGR

04/28/2011

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