

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104647

FILED
Jan 16, 2009
Secretary of State

Entity Name: TAMBOURINE HOLDINGS, LLC

Current Principal Place of Business:

901 SW 138 AVE
PLYMOUTH BUILDING C, APT. 402
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

157 WEST 17TH STREET
BAYONNE, NJ 07002 US

Current Mailing Address:

901 SW 138 AVE
PLYMOUTH BUILDING C, APT. 402
PEMBROKE PINES, FL 33027 US

New Mailing Address:

157 WEST 17TH STREET
BAYONNE, NJ 07002 US

FEI Number: 26-2807771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, LAZARUS ESQ
6935 NW 108 AVE
PARKLAND, FL 33076 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: SHAPIRO, ESTHER
Address: 901 SW 138 AVE, PLYMOUTH C-402
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR () Delete
Name: RAND, JUDY
Address: 157 WEST 17TH STREET
City-St-Zip: BAYONNE, NJ 07002 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, ESTHER
Address: 157 WEST 17TH STREET
City-St-Zip: BAYONNE, NJ 07002 US

Title: MGR (X) Change () Addition
Name: RAND, JUDITH
Address: 157 WEST 17TH STREET
City-St-Zip: BAYONNE, NJ 07002 US

Title: MGR () Change (X) Addition
Name: SIBERT, DEANNA
Address: 114 NETTIE KATHERINE DRIVE
City-St-Zip: MOORE, SC 29369

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: JUDITH RAND

MGR

01/16/2009

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