

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112790

FILED
Feb 02, 2009
Secretary of State

Entity Name: TAVARUA ACQUISITIONS, LLC

Current Principal Place of Business:

10155 COLLINS AVENUE
#1104
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10155 COLLINS AVENUE
#1104
BAL HARBOUR, FL 33154 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROTLEWICZ, URI
10155 COLLINS AVENUE
#1104
BAL HARBOUR, FL 33154 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: MGR () Delete
Name: ROTLEWICZ, URI
Address: 10155 COLLINS AVENUE, #1104
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MR () Delete
Name: KREPS, DAVID
Address: 1000 WESTA AVE APT. 425
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: URI ROTLEWICZ

MGR

02/02/2009

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