

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112802

Entity Name: TAMIAHUA, L.L.C.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD., STE. 52
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD., STE. 53
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD., STE. 52
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD., STE. 53
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE P ESQ.
200 CRANDON BLVD., STE. 311
KEY BISCAYNE, FL 33149 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
Name: BOJ, PEDRO
Address: 260 CRANDON BLVD., STE. 53
City-St-Zip: KEY BISCAYNE, FL 33149

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: PEDRO BOJ

MGR

01/07/2010

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