

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112802

Entity Name: TAMIAHUA, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

260 CRANDON BLVD., STE. 49
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

260 CRANDON BLVD., STE. 49
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:

JORGE, BOJ
269 CRANDON BLVD., SUITE 49
KEY BISCAYNE, FL 33149 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: JORGE BOJ

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOJ, PEDRO
Address: 260 CRANDON BLVD., STE. 49
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SEC
Name: DEUTSCH, DAVID
Address: 260 CRANDON BLVD, SUITE 49
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

01/05/2011

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