

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000112802

FILED
Aug 26, 2011
Secretary of State

Entity Name: TAMIAHUA, L.L.C.

Current Principal Place of Business:

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

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:

JORGE, BOJ
269 CRANDON BLVD., SUITE 49
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: DIAZ, JORGE
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: JORGE DIAZ

MGR

08/26/2011

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