

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001137

Entity Name: TAMIAR LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

13715 SW 139 CT
103-A
MIAMI, FL 33186

New Principal Place of Business:

460 NW 86 PLACE
UNIT 5
MIAMI, FL 33126

Current Mailing Address:

460 NW 86 PLACE
#5
MIAMI, FL 33126

New Mailing Address:

460 NW 86 PLACE
UNIT 5
MIAMI, FL 33126

FEI Number: 26-1675061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, REBECA
460 NW 86 PLACE
#5
MIAMI, FL 33126 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: FONG, LUIS
Address: 460 NW 86 PLACE #5
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: FONG, REBECA
Address: 460 NW 86 PLACE #5
City-St-Zip: MIAMI, FL 33126

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: LUIS FONG

MGRM

04/28/2009

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