

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003045

Entity Name: TATIMAR LLC

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

2120 WEST PRESERVE WAY
206
MIRAMAR, FL 33025

New Principal Place of Business:

C/O ROTHMAN & TOBIN, PA 11900 BISCAYNE BLV
SUITE 740
MIAMI, FL 33181 US

Current Mailing Address:

2120 WEST PRESERVE WAY
206
MIRAMAR, FL 33025

New Mailing Address:

C/O ROTHMAN & TOBIN, PA 11900 BISCAYNE BLV
SUITE 740
MIAMI, FL 33181 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOSEPH A. SORCE & ASSOCIATES, P.A.
3211 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOBIN, MICHAEL S ESQ
11900 BISCAYNE BLVD
740
MIAMI, FL 33181 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: MICHAEL S.TOBIN

09/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKEIRO, JOON HO
Address: 2120 WEST PRESERVE WAY, APT. 206
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDRADE-XAVIER, TATIANA
Address: C/O ROTHMAN & TOBIN, PA 11900 BISCAYNE BLV
City-St-Zip: MIAMI, FL 33181 US

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: TATIANA ANDRADE-XAVIER

MGR

09/08/2009

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