

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065283

FILED
Jul 27, 2009
Secretary of State

Entity Name: TANDI MIAMI LLC

Current Principal Place of Business:

3610 YACHT CLUB DRIVE
1410
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB DRIVE
1410
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3112741 FEI Number Applied For () 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:

TANDI ENTERPRISES LTD
3610 YACHT CLUB DRIVE
1410
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TANDI ENTERPRISES, LTD.
3610 YACHT CLUB DRIVE
1410
AVENTURA, FL 33180 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: FLAVIO WROBLEWSKI

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANDI ENTERPRISES LLC
Address: 3610 YACHT CLUB # 1410
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: WROBLEWSKI, FLAVIO
Address: 3610 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GROSSMAN, SAUL
Address: 3610 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSSMAN, SAUL MANAGER
Address: 3610 YACHT CLUB DR. # 1410
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: WROBLEWSKI, FLAVIO
Address: 3610 YACHT CLUB DRIVE # 1410
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: GROSSMAN, SAUL
Address: 3610 YACHT CLUB DRIVE #1410
City-St-Zip: AVENTURA, FL 33180

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: SAUL GROSSMAN

MGRM

07/27/2009

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