2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065283

Entity Name: TANDI MIAMI LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3610 YACHT CLUB DRIVE # 1410 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3610 YACHT CLUB DRIVE # 1410 AVENTURA, FL 33180

FEI Number: 26-3112741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GROSSMAN, SAUL MANAGER
Address: 3610 YACHT CLUB DR. # 1410
City-St-Zip: AVENTURA, FL 33180

Title: MGR

 Name:
 WROBLEWSKI, FLAVIO

 Address:
 3610 YACHT CLUB DRIVE # 1410

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

Name: GROSSMAN, SAUL

Address: 3610 YACHT CLUB DRIVE #1410

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: SAUL GROSSMAN MGRM 01/28/2010