

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Apr 14, 2010  
Secretary of State

DOCUMENT# L09000008064

**Entity Name:** TATUSH HOLDINGS, LLC

**Current Principal Place of Business:**

16300 N.E. 19TH AVENUE, STE. 213  
NORTH MIAMI BEACH, FL 331624879

**New Principal Place of Business:**

16300 N.E. 19TH AVENUE  
STE 213  
NORTH MIAMI BEACH, FL 331624879

**Current Mailing Address:**

16300 N.E. 19TH AVENUE, STE. 213  
NORTH MIAMI BEACH, FL 331624879

**New Mailing Address:**

16300 N.E. 19TH AVENUE  
STE 213  
NORTH MIAMI BEACH, FL 331624879

**FEI Number:** FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

DAGAN, RACHEL  
16300 NE 19TH AVE  
STE 213  
NORTH MIAMI BEACH, FL 33162 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: RACHEL DAGAN 04/14/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DAGAN, RACHEL  
Address: 16300 N.E. 19TH AVENUE, STE. 213  
City-St-Zip: NORTH MIAMI BEACH, FL 331624879

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: RACHEL DAGAN MGMR 04/14/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date