2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

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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:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAGAN, RACHEL
16300 NE 19TH AVE
STE 213
NORTH MIAMI BEACH, FL 33162 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
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 Statues.

SIGNATURE: RACHEL DAGAN MGRM 03/21/2012

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