

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# L09000010260

Entity Name: TATIANA DESIGN LLC

Current Principal Place of Business:

16116 SW 26TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16116 SW 26TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-4159824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTILLO, OLGA T
16116 SW 26TH STREET
MIRAMAR, FL 33027 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: MGR
Name: DE CASTILLO, OLGA T
Address: 16116 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: CASTILLO, HENRY
Address: 16116 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: OLGA T DE CASTILLO

MGR

04/19/2011

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