

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010260

Entity Name: TATIANA DESIGN LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

16116 SW 26TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

15848 SW 49 CT
MIRAMAR, FL 33027 US

Current Mailing Address:

16116 SW 26TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

15848 SW 49 CT
MIRAMAR, FL 33027 US

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:

DE CASTILLO, OLGA T
15848 SW 49 CT
MIRAMAR, FL 33027 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE CASTILLO, OLGA T
Address: 15848 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: CASTILLO, HENRY
Address: 15848 SW 49 CT
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: HENRY CASTILLO

MGR

04/27/2012

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