

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061658

Entity Name: TATU HOLDINGS, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1515 NW 22ND STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1515 NW 22ND STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-0703161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, JOSEPH C JR
10800 BISCAYNE BLVD., SUITE 620
NORTH MIAMI, FL 33161 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: PEREZ, JOAO RAMON
Address: 1515 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142

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: JOAO R PEREZ

MGR

04/15/2010

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