

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061658

Entity Name: TATU HOLDINGS, LLC

FILED
Mar 09, 2012
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:

PEREZ, JOAO R
1515 NW 22 STREET
MIAMI, FL 33142 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: JOAO R PEREZ

03/09/2012

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

03/09/2012

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