

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000105239

Entity Name: TAHITI AMB LLC

**FILED**  
**May 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

14 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

14 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 27-1228885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERKOWITZ, ALEXANDER M  
14 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

05/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERKOWITZ, BRUCE R  
Address: 14 TAHITI BEACH ISLAND ROAD  
City-St-Zip: CORAL GABLES, FL 33143

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: BRUCE R. BERKOWITZ

MGR

05/14/2010

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