2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110921

Entity Name: TAJASA, LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15901 COLLINS AVE. UNIT 1507 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

15901 COLLINS AVE. UNIT 1507 2875 NE 191 STREET SUNNY ISLES BEACH, FL 33160 SUITE 801

AVENTURA, FL 33180 US

FEI Number: 46-0524174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERBER, DANIEL J
TURNBERRY PLAZA SUITE 801
N.E. 191ST STREET
AVENTURA, FL 33180 US
SERBER, DANIEL J
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARJI, ESTELA

Address: 15901 COLLINS AVE. UNIT 1507 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: ESTELA FARJI MGR 03/08/2011