2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098343

Entity Name: TATA BUSINESS SERVICES, LLC

FILED Jan 13, 2012 Secretary of State

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

255 WHITE DOGWOOD LANE 3344 ROBERT TRENT JONES DR

APT. 109

ORLANDO, FL 32835 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

3344 ROBERT TRENT JONES DR 255 WHITE DOGWOOD LANE

APT. 109 ORLANDO, FL 32835 OCOEE, FL 34761

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OLIVEIRA, AUREA N OLIVEIRA, AUREA N 3344 ROBERT TRENT JONES DR 255 WHITE DOGWOOD LANE

APT. 109 OCOEE, FL 34761 ORLANDO, FL 32835 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: 01/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

OLIVEIRA, AUREA N Name: Address: 255 WHITE DOGWOOD LANE City-St-Zip: OCOEE, FL 34761 UN

Title: MGR

Name: VIVEIROS, VITOR BARRETO Address: 255 WHITE DOGWOOD LANE City-St-Zip: OCOEE, FL 34761 UN

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: AUREA OLIVEIRA **MGRM** 01/13/2012