2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109934

Entity Name: TAMARITAS ENTERPRISE, LLC

FILED Apr 28, 2011 Secretary of State

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

2400 SW 27 AVENUE, # 506 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2400 SW 27 AVENUE, # 506 MIAMI, FL 33145 US

FEI Number: 27-4867408 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:

 NAVAS, TAMARA
 PINO, XAVIER

 6306 BLUE LAGOON DRIVE
 2300 SW 27 AVENUE

 SUITE 400
 506

 MIAMI, FL 33126 US
 MIAMI, FL 33145 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: XAVIER PINO 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 NAVAS, TAMARA MS.

 Address:
 15838 NW 4TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

Name: PINO, XAVIER A MR. Address: 2300 SW 27 AVENUE, # 506

City-St-Zip: MIAMI, FL 33145

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: TAMARA NAVAS MGR 04/28/2011