2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121746

Entity Name: TAM FUTURE, LLC

FILED Apr 27, 2011 Secretary of State

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

429 LENOX AVENUE 860 COLLINS AVENUE SUITE 4W25 UNIT 207

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

429 LENOX AVENUE 860 COLLINS AVENUE SUITE 4W25 UNIT 207
MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 99-0362489 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:

JET SET GROUP, LLC
429 LENOX AVENUE
860 COLLINS AVENUE
SUITE 4W25
MIAMI BEACH, FL 33139 US
JET SET GROUP, LLC
860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139 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: ELEONORA TODARO 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LETIZIA, ALFREDO

Address: 860 COLLINS AVENUE UNIT 207 City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALFREDO LETIZIA MGR 04/27/2011