

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000121746

FILED
Aug 04, 2011
Secretary of State

Entity Name: TAM FUTURE, LLC

Current Principal Place of Business:

860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139

New Mailing Address:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 99-0362489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JET SET GROUP, LLC
860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

08/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LETIZIA, ALFREDO
Address: 110 WASHINGTON AVENUE UNIT 2503
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 Statutes.

SIGNATURE: ALFREDO LETIZIA

MGR

08/04/2011

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