

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006855

FILED
Oct 13, 2008
Secretary of State

Entity Name: MIAMI TATS LLC

Current Principal Place of Business:

442 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

442 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

3815 NE MIAMI COURT
MIAMI, FL 33137

FEI Number: 26-0301116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AKIBA, ELIE
3815 NE MIAMI COURT
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: ELIE AKIBA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUDIGIER, CHRISTIAN
Address: 8670 HAYDEN PLACE
City-St-Zip: CULVER CITY, CA 90232

Title: MGR () Delete
Name: AKIBA, ELIE
Address: 3815 NE MIAMI CT
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTIAN AUDIGIER

MGR

10/13/2008

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