

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006855

**FILED**  
**Mar 04, 2011**  
**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:**

3815 NE MIAMI COURT  
MIAMI, FL 33137

**New Mailing Address:**

4141 NE 2ND AVE  
SUITE # 202  
MIAMI, FL 33137

**FEI Number:** 26-0301116

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

AKIBA, ELIE  
4141 NE 2ND AVE  
SUITE # 202  
MIAMI, FL 33137 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: ELIE AKIBA

03/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
Name: AKIBA, ELIE  
Address: 4141 NE 2ND AVE SUITE # 202  
City-St-Zip: MIAMI, FL 33137

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: ELIE AKIBA

CEO

03/04/2011

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