

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006855

Entity Name: MIAMI TATS LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

442 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

35 NE 38 STREET
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

35 NE 38 STREET
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
4141 NE 2ND AVE
SUITE # 202
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AKIBA, ELIE
35 NE 38 STREET
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:

03/01/2012

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: 35 NE 38 STREET
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

PRES

03/01/2012

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