2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057071

Entity Name: TATU BAR & GRILL, LLC

Current Principal Place of Business:

5750 SEMINOLE WAY FT. LAUDERDALE. FL 33314

Current Mailing Address:

230 MILL STREET, 2ND FLOOR GREENWICH, CT 06830

FEI Number: 20-1441304 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNETTE, JODY 5750 SEMINOLE WAY FT. LAUDERDALE, FL 33314 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: JODY PENNETTE 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC5809279320

Authorized Person(s) Detail:

Title MGR

Name PENNETTE, JODY

Address 230 MILL STREET, 2ND FLOOR

City-State-Zip: GREENWICH CT 06830

SIGNATURE: JODY PENNETTE

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.