

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098289

FILED
May 12, 2011
Secretary of State

Entity Name: M. H. TAMBOR , LLC

Current Principal Place of Business:

444 WEST SHORE DRIVE
UNIT #2
BRIGANTINE, NJ 08203 US

New Principal Place of Business:

Current Mailing Address:

444 WEST SHORE DRIVE
UNIT #2
BRIGANTINE, NJ 08203 US

New Mailing Address:

FEI Number: 27-1117628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, CATHERINE C
1510 MEMOLI LN
#5
FORT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, CATHERINE C
Address: 1510 MEMOLI LN #5
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR
Name: HOFFMAN, DANIEL E
Address: 444 WEST SHORE DRIVE UNIT #2
City-St-Zip: BRIGANTINE, NJ 08203 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: CATHERINE MURPHY

MGR

05/12/2011

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