2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018923

Entity Name: TANGO GJV, INC.

FILED Sep 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 3339 VIRGINIA ST.
 3250 MARY ST.

 SUITE 138
 SUITE 500

 MIAMI, FL 33133
 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

 3109 GRAND AVE.
 3250 MARY ST.

 SUITE 352
 SUITE 500

 MIAMI, FL 33133
 MIAMI, FL 33133

FEI Number: 65-0742205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISSLER, STEARNS M 2200 MUSEUM TOWER 150 W FLAGLER ST MIAMI, FL 33130 US STEARNS WEAVER MILLER WEISSLER ALHADEFF & C/O RICHARD E. SCHATZ 150 W FLAGLER ST. SUITE 2200 MIAMI, FL 33130 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: RICHARD E. SCHATZ 09/21/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 () Change () Addition

 Name:
 WEISER, BRADLEY A
 Name:

 Address:
 3109 GRAND AVE. SUITE 352
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY WEISER P 09/21/2009