

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000118283

Entity Name: TANSOO HQ, LLC

Current Principal Place of Business:

898 OSCEOLA DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

898 OSCEOLA DRIVE
BOCA RATON, FL 33432 US

FEI Number: 46-1004196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENNING, PATRICK
898 OSCEOLA DRIVE
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HENNING, PATRICK
Address 898 OSCEOLA DR.
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name FRIEDEL, BERNARD
Address 1315 SABAL PALM DRIVE
City-State-Zip: BOCA RATON FL 33432

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.

SIGNATURE: CARL PATRICK HENNING

PRESIDENT

02/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date