2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000038739

Entity Name: TANNEX COMPANY, LLC

Current Principal Place of Business:

20815 NE 16TH AVE

B23 MIAMI, FL 33179

Current Mailing Address:

20815 NE 16TH AVE B23

MIAMI, FL 33179

FEI Number: 45-2313812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMONATTO, PABLO O 20815 NE 16TH AVE B23 MIAMI, FL 33179 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

FILED Apr 04, 2017

Secretary of State

CC9212610968

Authorized Person(s) Detail:

Title MGRM Title MGM

 Name
 SIMONATTO, PABLO O
 Name
 LIMARDO, ALDO J

 Address
 20815 NE 16TH AVE
 Address
 20815 NE 16 AVE

 City-State-Zip:
 MIAMI FL 33179
 City-State-Zip:
 MIAMI FL 33179

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIMONATTO PABLO O

MGM

04/04/2017