2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 02, 2004 8:00 am
Secretary of State
09-02-2004 90004 024 ****50.00

DOCUMENT # L02000016425

1. Entity Name
T.A.N., LLC

Principal Place of Business	Mailing Address
3370 NE 190 STREET #103 AVENTURA, FL 33180 US	3370 NE 190 STREET #103 AVENTURA, FL 33180 US

07292004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
226 NW 6th AVE	NATHAN NEUMAN
Suite, Apt. #, etc.	Suite, Apt. #, etc. 21180 MAIN SAIL CIR B114
City & State HALLANDALE BEACH FL	City & State AVENTURA FL
Zip / Country 33009 / BROWARD	Zip / Country 33180 / BROWARD

4. FEI Number
03-0469518
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DEUTSCH, TOMY 3370 NE 190 STREET #103 AVENTURA, FL 33180	Name NATHAN NEUMAN Street Address (P.O. Box Number is Not Acceptable) 21180 MAIN SAIL CIR B-114 City AVENTURA FL Zip Code 33180

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ✓ [signature] 7/29/2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by September 8, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM DEUTSCH, TOMY 3370 NE 190 STREET, #103 AVENTURA, FL 33180	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM DEUTSCH, TOMY 20890 NE 30th PLACE AVENTURA FL 33180	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM LASKER, AMRIAM 115 FOXWOOD DRIVE JERICHO LI, NY 10103	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM NEUMAN, NATHAN 21180 MAIN SAIL CIR B-114 AVENTURA, FL 331803510	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ✓ [signature] 07/29/2004 786-853-0006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #