2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016425

Entity Name: T.A.N., LLC

City-St-Zip:

AVENTURA, FL 331803510

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 226 NW 6TH AVENUE HALLANDALE, FL 33009 US **Current Mailing Address: New Mailing Address:** NATHAN NEUMAN 21180 MAIN SAIL CIRCLE, B114 AVENTURA, FL 33180 FEI Number: 03-0469518 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: NEUMAN, NATHAN 21180 MAIN SAIL CIRCLE, B-114 AVENTURA, FL 33180 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DEUTSCH, TOMY Name: Name: Address: 20890 NE 30TH PLACE Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LASKER, AMRIAM Name: Address: 115 FOXWOOD DRIVE Address: City-St-Zip: JERICHO LI, NY 10103 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NEUMAN, NATHAN Name: Name: 21180 MAIN SAIL CIR B-114 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: NATHAN NEUMAN MGR 01/13/2006