

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031210

Entity Name: TABANA, LLC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

C/O OLIVER J. LANGSTADT
815 PONCE DE LEON BLVD, STE P-201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O OLIVER J. LANGSTADT
815 PONCE DE LEON BLVD, STE P-201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 41-2106888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J ESQ
815 PONCE DE LEON BLVD, STE P-201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: STADLER, DIETER
Address: BUTTIWEG 29, CH-4112 FLUEH-BASEL
City-St-Zip: SWITZERLAND,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STADLER, DIETER
Address: BUTTIWEG 29
City-St-Zip: FLUEH-BASEL, SO 4112 CH

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: DIETER STADLER

MGR

03/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date