2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035733

Entity Name: TNZ BROTHERS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5915 S.W. 89 AVENUE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

5915 S.W. 89 AVENUE MIAMI, FL 33173

FEI Number: 20-0416842 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:

VELIZ, ANA M ESQ. 999 PONCE DE LEON BLVD., PENTHOUSE 1120 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANUZ FICHOT, MIGUEL Address: 5915 S.W. 89 AVENUE City-St-Zip: MIAMI, FL 33173

Title: OFFR

 Name:
 MEDEROS, RAFAEL OFFR

 Address:
 4114 NW 4TH TERRACE

 City-St-Zip:
 MIAMI, FL 33126

I hereby 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 Statues.

SIGNATURE: MIGUEL TANUZ MGRM 04/27/2011