2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033455

Entity Name: TAREUNION, LLC

FILED Mar 02, 2010 Secretary of State

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

40 BEDFORD ROAD KATONAH, NY 10536

Current Mailing Address: New Mailing Address:

589 GUARD HILL ROAD BEDFORD, NY 10506

FEI Number: 13-4279297 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:

FITZGERALD, JOHN E JR. 9165 PARK DRIVE

MIAMI SHORES, FL 33138 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:
 REID, ANNE BD

 Address:
 589 GUARD HILL RD

 City-St-Zip:
 BEDFORD, NY 10506

Title: MGRM

Name: SLOMINISKI, TIMOTHY Address: 18 CORTLANDT PLACE City-St-Zip: OSSINING, NY 10562

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: ANNE B D REID MGMR 03/02/2010