2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000066782

1. Entity Name
TANTI INVESTMENT, LLC



FILED Apr 13, 2006 08:00 AM Secretary of State

Principal Place of Business

8545 NW 29 STREET DORAL, FL 33122 Mailing Address

8545 NW 29 STREET DORAL, FL 33122



04042006 No Chg-LLC

CR2E083 (11/05)

Daytima Piome #

4. FEI Number 20-1640844 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PEREZ, JUAN F 8545 NW 29 STREET DORAL, FL 33122

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | | IN THIS STAGE |
|--|---|--|
| 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 aggept the obligations of registered agent. SIGNATURE | | |
| Signature, typed or printed name of registered agent and title (hopping zole (NOTE: Registered Agent signature reduced when reinstalling) DATE | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE NAME SIREET ADDRESS CITY-ST-ZIP | MGR PEREZ, JUAN F 8545 NW 29 STREET DORAL, FL 33122 | 000000506983 04/27/06-80046-803 55.00 |
| THILE NAME STREET ADDRESS CITY-ST-ZIP | MGR PEREZ, MARIA E 8545 NW 29 STREET DORAL, FL 33122 | |
| HISLE NAME STREET ADDRESS CXTY-ST-ZIP | | DO NOT WRITE |
| HILE RAME STREET ADDRESS CITY-ST-ZIP | | IN THIS SPACE |
| tifle Name Street adoress City-St-zip | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| 11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, 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 if 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. | | |

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE