

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073332

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: TANYA INVESTMENTS, LLC

**Current Principal Place of Business:**

2600 DOUGLAS ROAD  
SUITE 901  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS ROAD  
SUITE 901  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 53-3343076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREEMAN, PAUL H  
1840 WEST 49TH STREET  
SUITE 410  
HIALEAH, FL 33012 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SISLER, GARY  
Address: 2600 DOUGLAS ROAD, SUITE 901  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: GARY SISLER

MGR

02/11/2008

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