

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000073332

FILED
Nov 18, 2009
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:**3191 CORAL WAY
SUITE 204
MIAMI, FL 33145**Current Mailing Address:**2600 DOUGLAS ROAD
SUITE 901
CORAL GABLES, FL 33134**New Mailing Address:**3191 CORAL WAY
SUITE 204
MIAMI, FL 33145**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:** MGRM (X) Change () Addition
Name: SISLER, GARY
Address: 3191 CORAL WAY, SUITE 8204
City-St-Zip: MIAMI, FL 33145

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

MGRM

11/18/2009

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