

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073332

FILED
Jan 04, 2011
Secretary of State

Entity Name: TANYA INVESTMENTS, LLC

Current Principal Place of Business:

3191 CORAL WAY
SUITE 204
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE 204
MIAMI, FL 33145

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:

SISLER, GARY
3191 CORAL WAY
SUITE 204
MIAMI, FL 33145 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: GARY SISLER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SISLER, GARY
Address: 3191 CORAL WAY, SUITE 8204
City-St-Zip: MIAMI, FL 33145

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 Statutes.

SIGNATURE: GARY SISLER

MGRM

01/04/2011

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