

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000022663

FILED
Apr 30, 2008
Secretary of State

Entity Name: TANNIC ENTERPRISES LLC

Current Principal Place of Business:

11908 SW 8 STREET UNIT 6
MIAMI, FL 33184

New Principal Place of Business:

11980 SW 8 ST
UNIT 6
MIAMI, FL 33184

Current Mailing Address:

11908 SW 8 STREET UNIT 6
MIAMI, FL 33184

New Mailing Address:

11980 SW 8 STREET UNIT 6
MIAMI, FL 33184

FEI Number: 20-4443635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, MARTHA I
11908 SW 8 STREET UNIT 6
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MORA, MARTHA I
11980 SW 8 STREET UNIT 6
MIAMI, FL 33184 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: MARTHA MORA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORA, MARTHA I
Address: 11908 SW 8 STREET UNIT 6
City-St-Zip: MIAMI, FL 33184

Title: MGRM () Delete
Name: MORA, MARTHA I
Address: 11908 SW 8 STREET UNIT 6
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORA, MARTHA I
Address: 11980 SW 8 STREET UNIT 6
City-St-Zip: MIAMI, FL 33184

Title: MGRM (X) Change () Addition
Name: MORA, MARTHA I
Address: 11980 SW 8 STREET UNIT 6
City-St-Zip: MIAMI, FL 33184

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: MARTHA MORA

MGR

04/30/2008

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