

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073600

FILED
Jul 26, 2007
Secretary of State

Entity Name: TAYFAL REAL ESTATE, LLC

Current Principal Place of Business:

75-A LAKE ROAD, SUITE 125
CONGERS, NY 10920

New Principal Place of Business:

8710 WEST HILLSBOROUGH AVENUE
SUITE 204
TAMPA, FL 33615

Current Mailing Address:

75-A LAKE ROAD, SUITE 125
CONGERS, NY 10920

New Mailing Address:

8710 WEST HILLSBOROUGH AVENUE
SUITE 204
TAMPA, FL 33615

FEI Number: 20-5389066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HOYT, RAKA S
8710 WEST HILLSBOROUGH AVENUE
SUITE 204
TAMPA, FL 33615 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: RAKA S HOYT

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOYT, RAKA
Address: 75-A LAKE ROAD, SUITE 125
City-St-Zip: CONGERS, NY 10920

Title: MGRM () Delete
Name: RAYCHAUDHURI, ANILBARAN
Address: 75-A LAKE ROAD, SUITE 125
City-St-Zip: CONGERS, NY 10920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOYT, RAKA S MGRM
Address: 8710 WEST HILLSBOROUGH AVENUE-SUITE 204
City-St-Zip: TAMPA, FL 33615

Title: MGRM (X) Change () Addition
Name: RAYCHAUDHURI, ANILBARAN
Address: 8710 WEST HILLSBOROUGH AVENUE-SUITE 204
City-St-Zip: TAMPA, FL 33615

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: RAKA S HOYT

MGRM

07/26/2007

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