

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007602

Entity Name: TALI RANI LLC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

730 NE 82 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

730 NE 82 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 74-3206157 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:

GOLDENBERG, TALI
730 NE 82 ST
MIAMI, FL 33138 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: GOLDENBERG, TALI
Address: 730 NE 82 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: AVIRAM, RANI
Address: 21 GALATIN DR
City-St-Zip: DIXHILLS, NY 11746

ADDITIONS/CHANGES:

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

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: TALI GOLDENBERG

MGRM

06/19/2008

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