

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063106

FILED
Jun 26, 2009
Secretary of State

Entity Name: TANIWIL LLC

Current Principal Place of Business:

7450 SW 124 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

120 NE 23 ST.
MIAMI, FL 33137 0

New Mailing Address:

FEI Number: 26-3373544 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:

SUGARMAN, CARL M
17345 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 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: WILSON, ANTHONY
Address: 7450 SW 124 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: PEDREIRA, TANI
Address: 7450 SW 124 STREET
City-St-Zip: MIAMI, FL 33156 US

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: ANTHONY WILSON

MGRM

06/26/2009

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