

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063106

FILED
Apr 23, 2010
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 ()**

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
Name: WILSON, ANTHONY
Address: 7450 SW 124 STREET
City-St-Zip: MIAMI, FL 33156 US

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

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: TANI PEDREIRA

MGRM

04/23/2010

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