

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067964

FILED
Apr 08, 2008
Secretary of State

Entity Name: TARANT LLC

Current Principal Place of Business:

509 MADISON AVENUE, SUITE 612
NEW YORK, NY 10022

New Principal Place of Business:

509 MADISON AVENUE, SUITE 2002
NEW YORK, NY 10022

Current Mailing Address:

509 MADISON AVENUE, SUITE 612
NEW YORK, NY 10022

New Mailing Address:

509 MADISON AVENUE, SUITE 2002
NEW YORK, NY 10022

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK CAMMARATA

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSSI, MARCO
Address: 509 MADISON AVENUE, SUITE 612
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSSI, MARCO
Address: 509 MADISON AVENUE, SUITE 2002
City-St-Zip: NEW YORK, NY 10022

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: MARCO BOSSI

MGR

04/08/2008

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