

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091272

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE TAMBURRINO GROUP LLC

Current Principal Place of Business:

1000 W. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

850 NE 20TH DR.
WILTON MANORS, FL 33305

Current Mailing Address:

1000 W. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

850 NE 20TH DR
WILTON MANORS, FL 33305

FEI Number: 26-2126115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMBURRINO, ANTHONY C
1000 W. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TAMBURRINO, ANTHONY C
850 NE 20TH DR
WILTON MANORS, FL 33305 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAMBURRINO, ANTHONY C
Address: 850 NE 20TH DR
City-St-Zip: WILTON MANORS, FL 33305

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: ANTHONY TAMBURRINO

PRES

04/28/2010

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