2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093664

Entity Name: U.S TANZANIA INVESTMENT COMPANY LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 EAST LAKE MARY BLVD 2380 W. 25TH STREET SANFORD, FL 32773 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2001 EAST LAKE MARY BLVD 2380 W. 25TH STREET SANFORD, FL 32773 SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARIM, NAJMUL

2001 EAST LAKE MARY BLVD

SANFORD, FL 32773 US

ABDULHUSSEIN, GULAMABBAS
2380 W. 25TH STREET
SANFORD, FL 32771 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: GULAMABBAS ABDULHUSSEIN 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ABDULHUSSEIN, GULAM ABBAS Name: ABDULHUSSEIN, GULAM ABBAS

 Address:
 2001 EAST LAKE MARY BLVD
 Address:
 2380 W. 25TH STREET

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 SANFORD, FL 32771

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: HUMPHREY INVESTMENT, ENTERPRISES, L L C

 Address:
 Address:
 2380 W. 25TH STREET

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32771

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 ABDULHUSSEIN, JAFFER

 Address:
 Address:
 2380 W. 25TH STREET

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32771

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: GULAMABBAS ABDULHUSSEIN MGRM 03/27/2009