## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000095392

Entity Name: TAMANA, LLC

FILED Apr 29, 2009 Secretary of State

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

60 BROAD STREET, SUITE 3503 NEW YORK, NY 10004

Current Mailing Address: New Mailing Address:

60 BROAD STREET, SUITE 3503

NEW YORK, NY 10004

SUITE 200A
TALLAHASSEE, FL 32303

FEI Number: 26-3883926 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

TALCOR COMMERCIAL REAL ESTATE SERVICES,INC 1018 THOMASVILLE RD., SUITE 200A TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ECKSTEIN, SHIMON
 Name:

 Address:
 60 BROAD STREET, SUITE 3503
 Address:

 City-St-Zip:
 NEW YORK, NY 10004
 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: SHIMON ECKSTEIN MGR 04/29/2009