

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095392

Entity Name: TAMANA, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

60 BROAD STREET, SUITE 3503
NEW YORK, NY 10004

New Principal Place of Business:

60 BROAD STREET
SUITE 3503
NEW YORK, NY 10004

Current Mailing Address:

1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-3883926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECKSTEIN, SHIMON
Address: 60 BROAD STREET, SUITE 3503
City-St-Zip: NEW YORK, NY 10004

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: SHIMON ECKSTEIN

MGR

04/25/2010

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