

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003046

Entity Name: NANOTALONS, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

2400 WEST 84TH STREET
UNIT 10
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2400 WEST 84TH STREET
UNIT 10
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-4111772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ.
3766 NE 209 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BORJA, ENRIQUE E
Address: 2400 WEST 84TH STREET, UNIT 10
City-St-Zip: HIALEAH, FL 33016

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: ENRIQUE E. BORJA

MGRM

01/22/2010

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