## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003046

Entity Name: NANOTALONS, LLC

FILED Feb 07, 2012 Secretary of State

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

2400 WEST 84TH STREET 2400 WEST 84TH STREET

UNIT 10 UNIT 10

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

 2400 WEST 84TH STREET
 2400 WEST 84TH STREET

 UNIT 10
 UNIT 10

 HIALEAH, FL 33016
 HIALEAH, FL 33016

FEI Number: 26-4111772 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GREENFIELD, ALAN E ESQ.

3766 NE 209 TERRACE

AVENTURA, FL 33180 US

GREENFIELD, ALAN E ESQ.

ONE SE THIRD AVENUE

SUITE 1210

VENTURA, FL 33180 US SUITE 1210 MIAMI, FL 33131 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: 02/07/2012

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 US

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 Statues.

SIGNATURE: ENRIQUE E. BORJA MGRM 02/07/2012