

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012954

Entity Name: TAN25890 PROPERTY, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

25890 S.W. 133RD COURT
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

25890 S.W. 133RD COURT
MIAMI, FL 33032

New Mailing Address:

P.O. BOX 565791
MIAMI, FL 33256

FEI Number: 26-4256920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

TAN, QIULIAN
27100 S. DIXIE HWY.
MIAMI, FL., FL 33032 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: QIULIAN TAN

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAN, QIU LIAN
Address: 25890 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33032

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: QIULIAN TAN

MGR

01/10/2010

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