2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012954

Entity Name: TAN25890 PROPERTY, LLC

FILED Mar 18, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TAN, QIU LIAN

 Address:
 27100 S. DIXIE HWY.

 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 Statues.

SIGNATURE: QIU LIAN TAN MGR 03/18/2011