2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034839

Entity Name: TANGO FOXTROT, LLC

FILED Feb 08, 2011 Secretary of State

Date

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

1001 SOUTH STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

507 PARK AVENUE NEW YORK, NY 10065 US

FEI Number: 26-4643035 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:

WOODS, STUART 1011 SOUTH STREET KEY WEST, FL 33040 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOODS, STUART

 Address:
 1011 SOUTH STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGRM Name: SCW, INC.

Address: 1011 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 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: STUART WOODS MGRM 02/08/2011