

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047712

Entity Name: TANIAS OUTLET, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1250 NE 42ND COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

815 S. DIXIE HIGHWAY
BAY 13
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1250 NE 42ND COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-0185735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERIKA
1250 NE 42ND COURT
POMPANO BEACH, FL 33064 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: MGR
Name: DIAZ, ERIKA
Address: 1250 NE 42ND COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: ERIKA DIAZ MGR 02/18/2010

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