2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051672

Entity Name: TAMALE LLC

FILED Apr 27, 2010 Secretary of State

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

3413 BROAD WAY 3413 BROADWAY

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

P.O. BOX 8733 3413 BROADWAY

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEHMAN, DOUGLAS
3413 BROAD WAY
LEHMAN, DOUGLAS
3413 BROADWAY

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEHMAN, DOUGLAS Address: 3413 BROAD WAY

City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: LEHMAN, JAMIE
Address: 3413 BROAD WAY

City-St-Zip: WEST PALM BEACH, FL 33407

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: DOUGLAS LEHMAN MGR 04/27/2010