2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051672

Entity Name: TAMALE LLC

FILED Apr 05, 2011 Secretary of State

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

3413 BROADWAY WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

3413 BROADWAY P.O. BOX 8733

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 BROADWAY

LEHMAN, D.

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: D. LEHMAN 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LEHMAN, D.

Address: 3413 BROAD WAY

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

Title: MGRM
Name: LEHMAN, J.
Address: 3413 BROADWAY

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: D. LEHMAN MGRM 04/05/2011