2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073917

Entity Name: ALEX TARAJANO, LLC

FILED Apr 19, 2010 Secretary of State

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

200 CYPRESS DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

200 CYPRESS DRIVE KEY BISCAYNE, FL 33149

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:

TARAJANO, ALEX 200 CYPRESS DRIVE KEY BISCAYNE, FL 33149 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: MGRM

 Name:
 TARAJANO, ALEX

 Address:
 200 CYPRESS DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149 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: ALEX TARAJANO MGRM 04/19/2010