2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019218

Entity Name: TAWNIS INVESTMENT, LLC.

FILED May 01, 2011 Secretary of State

Date

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

3350 S.W. 158TH AVE., STE 110 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3350 S.W. 158TH AVE., STE 110 MIRAMAR, FL 33027

FEI Number: 27-1960774 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:

GBS CONSULTANTS, INC 18501 PINE BLVD STE 201 PEMBROKE PINES, FL 33029 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: MGR

Name: UROSA, EMILY

Address: 1823 HARBOR POINTE CIR City-St-Zip: WESTON, FL 33327

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: ALEJANDRO SANDOVAL MR. 05/01/2011