2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050824

Entity Name: AN & TTAPUCHILLC

FILED Feb 08, 2012 Secretary of State

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

7918 NW 85TH TER TAMARAC, FL 333211673

Current Mailing Address: New Mailing Address:

7918 NW 85TH TER TAMARAC, FL 333211673

FEI Number: 61-1625199 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:

SHICK, MOSHE 7918 NW 85TH TER TAMARAC, FL 333211673 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: MGR

Name: NISSIMOV, AVI Address: 10730 NW 53RD ST City-St-Zip: SUNRISE, FL 33351

 Title:
 MGR

 Name:
 TAPUCHI, TAL

 Address:
 10730 NW 53RD ST

 City-St-Zip:
 SANRISE, FL 33351

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: TAL TAPUCHI MGR 02/08/2012