

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097067

FILED
Apr 26, 2011
Secretary of State

Entity Name: TAMANACO TECHNOLOGIES, LLC

Current Principal Place of Business:

4537 PONCE DE LEÓN BLVD.
SUITE 101
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4537 PONCE DE LEÓN BLVD.
SUITE 101
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-3706444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH-2C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: BAUMGARTEN, HAROLD
Address: 4537 PONCE DE LEÓN BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PICCO, FRANCESCO
Address: 4537 PONCE DE LEÓN BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: FERNANDEZ, JUAN F
Address: 4537 PONCE DE LEÓN BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: HAROLD BAUMGARTEN

MGR

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date