

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006163

Entity Name: TANANA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4320 SW 56TH AV.
DAVIE, FL 33314 US

New Principal Place of Business:

4320 SW 56TH AVE
DAVIE, FL 33314 US

Current Mailing Address:

4320 SW 56TH AV.
DAVIE, FL 33314 US

New Mailing Address:

4320 SW 56TH AVE
DAVIE, FL 33314 US

FEI Number: 27-4584096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ROZATI, PEDRO H MGRM
4320 SW 56TH AVE
DAVIE, FL 33314 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: PEDRO ROZATI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROZATI, PEDRO H
Address: 4320 SW 56TH AV.
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: ADDISON BEJARANO, STEVEN O
Address: 4320 SW 56TH AV.
City-St-Zip: DAVIE, FL 33314 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 Statutes.

SIGNATURE: PEDRO ROZATI

MGRM

04/30/2012

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