

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040740

Entity Name: TANOS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 US

New Principal Place of Business:

2020 NE 163 ST
300S
MIAMI, FL 33162 US

Current Mailing Address:

300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 US

New Mailing Address:

2020 NE 163 ST
300S
MIAMI, FL 33162 US

FEI Number: 45-2236571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
2020 NE 163 STREET
300S
MIAMI, FL 33162 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: CESAR SHLAIN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUSTILNIK, HECTOR R
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162 US

Title: MGR
Name: VIGNATI DE PUSTILNIK, CLELIA B
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162 US

Title: MGR
Name: PUSTILNIK, MARIA I
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162 US

Title: MGR
Name: PUSTILNIK, ANDREA V
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162 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: PUSTILNIK, HECTOR

MGRM

04/23/2012

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