

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041742

Entity Name: TANCO AMERICAS, LLC

FILED  
Mar 06, 2012  
Secretary of State

**Current Principal Place of Business:**

2600 S. DOUGLAS ROAD  
1000  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2600 S. DOUGLAS ROAD  
1000  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 45-1539072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTERNATIONAL CORPORATE SERVICE, INC.  
2600 S. DOUGLAS ROAD  
1000  
MIAMI, FL 33130 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: KIMBRELL, WILLIAM V  
Address: 2600 S. DOUGLAS ROAD, SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: JESSE, HEMANS  
Address: 5088 CORONADO RIDGE  
City-St-Zip: BOCA RATON, FL 33486 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: WILLIAM V KIMBRELL      MGR      03/06/2012

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