

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046185

Entity Name: TANICLAN, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN STREET, SUITE J
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2020 NE 163 ST
300S
MIAMI, FL 33162 US

Current Mailing Address:

4700 SHERIDAN STREET, SUITE J
HOLLYWOOD, FL 33021 US

New Mailing Address:

2020 NE 163 ST
300S
MIAMI, FL 33162 US

FEI Number: 99-0370252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANGMAN, GREGORIO M
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162 US

Title: MGR
Name: GURFEIN, JUDIT ANDREA
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162 US

Title: MGR
Name: FUKS, MARIO L
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

Title: MRG
Name: JAITMAN, CLAUDIA V
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

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: GREGORIO LAGMAN

MGR

03/02/2012

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