

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059540

Entity Name: TANIA HOLDINGS, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

3400 N.E. 192ND STREET
SUITE 1204
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3400 N.E. 192ND STREET
SUITE 1204
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: ARIPPOL, LEONARD
Address: 3400 N.E. 192ND STREET, SUITE 1204
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: ARIPPOL, EDWIN
Address: 3400 N.E. 192ND STREET, SUITE 1204
City-St-Zip: AVENTURA, FL 33180 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: EDWIN ARIPPOL

MGR

03/05/2012

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