2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093201

Entity Name: TAMBOCK LLC

FILED Feb 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10145 BROOKVILLE LANE
BOCA RATON, FL 33428

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BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10145 BROOKVILLE LANE
BOCA RATON, FL 33428

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BOCA RATON, FL 33428

FEI Number: 45-3030439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMUELS, CARON M MRS 10145 BROOKVILLE LANE BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAMUELS, CARON M MRS Address: 101454 BROOKVILLE LANE City-St-Zip: BOCA RATON, FL 33428

Title: MGR

Name: POSNER, LAWRENCE J MR. Address: 4617 RUE BORDEAUX City-St-Zip: LUTZ, FL 33558

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 Statues.

SIGNATURE: CARON SAMUELS MRS 02/04/2012