

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118803

FILED
Apr 19, 2012
Secretary of State

Entity Name: TARNEJA ASSET MANAGEMENT, LLC

Current Principal Place of Business:

9313 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

9088 POINT CYPRESS DRIVE
ORLANDO, FL 32836

Current Mailing Address:

9313 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Mailing Address:

9088 POINT CYPRESS DRIVE
ORLANDO, FL 32836

FEI Number: 45-3645404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARNEJA, SUNIL
9313 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

TARNEJA, SUNIL
9088 POINT CYPRESS DRIVE
ORLANDO, FL 32836 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARNEJA, SUNIL
Address: 9088 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

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: SUNIL TARNEJA

MGR

04/19/2012

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