L12000008121

(Requestor's Name)			
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB -'8 2012

T. HAMPTON

COVER LETTER

TO: Registration Section Division of Corporations					
4,					
SUBJEC	SUBJECT: Tang Investments LLC				
SCHUEC	Name of Limited Liability Company				
Dear Sir	Dear Sir or Madam:				
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.					
Please ret	urn all correspondence concerning	this matter to the following:			
	AJA Haddon				
Name of Person					
President Mandarin Investments LLC					
	Firm/Company	<u>, LLO</u>			
4.6	20 Cranmar Court Whitahaadla	Grove			
	82 Cranmer Court, Whitehead's Address	Grove			
	tandan England CMO OLIC				
London, England SW3 3HG City/State and Zip Code					
	City, Suite and Dip Coul				
sighaddan@aamaaat nat					
B-mail address: (to be used for future annual report notification)					
Design Control to Compation and the second of the second o					
For further information concerning this matter, please call:					
	John Haddon	at (347) 721 1133			
	Name of Person	Area Code & Daytime Telephone Number			
ST	REET/COURIER ADDRESS:	MAILING ADDRESS:			
Re	gistration Section	Registration Section			
	vision of Corporations	Division of Corporations			
	ifton Building	P.O. Box 6327			
	61 Executive Center Circle Ilahassee, Florida 32301	Tallahassee, Florida 32314			
	,				
E	Enclosed is a check for the following amount:				
	\$25 Filing Fee	\$55 Filing Fee & Certified Copy			

INHS18 (5/08)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided fow in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Signature of Registered Agent Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00	1. Name of the limited liability company:	Tang Investments LLC
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 18 January 2012 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: ONEY Office Address: ONEY Office Address: ONEY Office Address: ONEY Office Address: ON	2. (a) Principal office address of limited liability company	y: 1740 Little Point Circle
(Note: MAY BE POST OFFICE BOX) Sarasota Florida 34231 18 January 2012 L12000008121 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: NEW Registered Agent NEW Registered Agent NEW Registered Agent NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or substruct agreement of the limited liability company. Arthur John Augustus Haddon Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stateles relative to the proper and complete performance of my duties, and a familiar with and accept the obligations of my position as registered agent as provided from Comply with the provisions of all stateles relative to the proper and complete performance of my duties, and a familiar with and accept the obligations of my position as registered agent as provided from Comply with the provisions of all stateles relative to the proper and complete performance of my duties, and a familiar with and accept the obligations of my position as registered agent as provided from the provision of Corpor	(Note: MUST BE STREET ADDRESS)	
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3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: 1740 Little Point Circle Sarasota Florida 34231 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: NEW Registered Office Address: NEW Registered Office Address: ONEW Registered Office Address: NEW Registered Office Address: ONEW Registered	(Note: MAY BE POST OFFICE BOX)	Sarasota Florida 34231
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Registered Agent: Registered Office Address: 1740 Little Point Circle Sarasota Florida 34231 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Arthur John Augustus Haddon Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and a maniliar with and accept the obligations of my position as registered agent the registered address. I hereby confirm that the limited liability company has been notified in writing of this page. By Agent Agent Agent Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00	3. Date of filing/registration in Florida	4. Document number
Registered Office Address: 1740 Little Point Circle Sarasota Florida 34231 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: Paul D Beitlich NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Arthur John Augustus Haddon Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filled to merely reflect a change in the registered of the proper and complete and the limited liability company has been notified in writing of the place of the proper of	5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: NEW Registered Office Address: NEW Registered Office Address: NEW Registered Office Address: 2033 Main Street, #500 Sarasota FL34237 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member of authorized representative of a member Arthur John Augustus Haddon Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligations of my position as registered agent as provided from Chapter 108 F. S. Or, if this document is being filed to mereby reflect a change in the registered office, address, I hereby confirm that the limited liability company has been notified in writing of this change. Signature of Registered Agent Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00	Registered Agent:	ARTHUR JOHN A HADDON
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: Paul D Beitlich NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member of signee Arthur John Augustus Haddon Printed or typed name of s	Registered Office Address:	
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Signature of Registered Agent Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00 INHS18 (05/08)	confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company Signature of a member or authorized representative of a member	lorida street address of the registered office cical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization
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