

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001513

FILED
Mar 15, 2011
Secretary of State

Entity Name: TAYREN, LLC

Current Principal Place of Business:

THE LINDQUIST GROUP, ONE SOUND SHORE DRIVE
SUITE 301
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

THE LINDQUIST GROUP, ONE SOUND SHORE DRIVE
SUITE 301
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 26-4610406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, RICHARD T
PHILLIPS POINT, 777 SOUTH FLAGLER DRIVE
SUITE 116
PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WARNER, RICHARD T
PHILLIPS POINT, 777 SOUTH FLAGLER DRIVE
SUITE 116
WEST PALM BEACH, FL 33401 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARNER, RICHARD T
Address: ONE SOUND SHORE DRIVE, SUITE 301
City-St-Zip: GREENWICH, CT 06830

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: RICHARD T WARNER

CEO

03/15/2011

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