

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001513

Entity Name: TAYREN, LLC

FILED
Feb 28, 2012
Secretary of State

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
WEST PALM BEACH, FL 33401 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: 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

MR

02/28/2012

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