2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045053

Entity Name: TAMBELA LLC

City-St-Zip:

COOPER CITY, FL 33026

FILED Apr 15, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2540 TROUT WAY COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 2114 N. FLAMINGO RD. #224 PEMBROKE PINES, FL 33028 FEI Number: 20-3003201 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: PEARLSTINE, LEONARD 2540 TROUT WAY COOPER CITY, FL 33026 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PEARLSTINE, ELISE Name: Name: Address: 2540 TROUT WAY Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PEARLSTINE, LEONARD Name: Name: Address: 2540 TROUT WAY Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARD PEARLSTINE MGRM 04/15/2007