

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065163

FILED
Mar 15, 2008
Secretary of State

Entity Name: TAMAMI FORTY-TWO, LLC

Current Principal Place of Business:

10841 SW 30 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651538
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-5121950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, LUIS
2800 PONCE DE LEON BLVD STE 1160
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: ST. JAMES REALTY DEV, ELOPMENT INC
Address: 10841 SW 30 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Delete
Name: LAGUNAS DEVELOPMENT, GROUP INC
Address: 9410 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: MAGNIFICENT INVESTME, NT CO. CORP.
Address: 2630 SW 112 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE SEQUEIROS

MGRM

03/15/2008

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