

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000065163

**FILED**  
**Sep 30, 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:**PUGLIESE, MARC  
1401 BRICKELL AVENUE  
SUITE 825  
MIAMI, FL 33131 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: MARC PUGLIESE

09/30/2008

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 ( ) 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:

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

09/30/2008

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