

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016298

Entity Name: TAMAMI PROPERTIES, L.L.C.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1915 BRICKELL AVE., STE. CPH5
MIAMI, FL 33129

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
1551
MIAMI, FL 33132

Current Mailing Address:

1915 BRICKELL AVE., STE. CPH5
MIAMI, FL 33129

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
1551
MIAMI, FL 33132

FEI Number: 65-1148482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MAGDALENA
1915 BRICKELL AVE., STE. CPH5
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MEDINA, MAGDALENA
1717 NORTH BAYSHORE DRIVE
1551
MIAMI, FL 33132 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: MAGDALENA MEDINA

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, CAMILO
Address: 1915 BRICKELL AVE., STE. CPH5
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: MEDINA, MAGDALENA
Address: 1915 BRICKELL AVE., STE. CPH5
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, CAMILO
Address: 1717 NORTH BAYSHORE DRIVE #1551
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: MEDINA, MAGDALENA
Address: 1717 NORTH BAYSHORE DRIVE #1551
City-St-Zip: MIAMI, FL 33132

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: MAGDALENA MEDINA

MGR

04/30/2006

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