

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023160

FILED
Apr 15, 2005
Secretary of State

Entity Name: TAMAMI SHOPPING CENTER, L.L.C.

Current Principal Place of Business:

7600 REDROAD
STE 124
MIAMI, FL 33143

New Principal Place of Business:

7600 RED ROAD
STE 124
MIAMI, FL 33143

Current Mailing Address:

7600 REDROAD
STE 124
MIAMI, FL 33143

New Mailing Address:

7600 RED ROAD
STE 124
MIAMI, FL 33143

FEI Number: 65-0072845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEGVA, STEVE
7600 RED ROAD
STE 124
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HALEGUA, STEVE
7600 RED ROAD
STE 124
MIAMI, FL 33143 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: HALEGUA, STEVE

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALEGUA, STEVEN
Address: 7600 RED ROAD STE 124
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: HALEGUA, IMO
Address: 7600 RED ROAD STE 124
City-St-Zip: MIAMI, FL 33143

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 for the exemption stated in Section 119.07(3)(i), 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: STEVE HALEGUA

MGR

04/15/2005

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