2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 18, 2009
Secretary of State

DOCUMENT# L04000047661

Entity Name: TAMARA INVESTMENTS, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

3191 CORAL WAY
SUITE 204
MIAMI, FL 33145

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

3191 CORAL WAY
SUITE 204
MIAMI, FL 33145

FEI Number: 53-3343076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: SISLER, GARY
Address: 2600 DOUGLAS ROAD, SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: GARY SISLER MGRM 11/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date