2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059143

Entity Name: TAMACH 8650, LLC

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13951 S.W. 39 STREET
 287 CARABELA COURT

 MIAMI, FL 33175
 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

 13951 S.W. 39 STREET
 287 CARABELA COURT

 MIAMI, FL 33175
 CORAL GABLES, FL 33143

FEI Number: 20-3013534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, THOMAS G PA
218 ALMERIA AVENUE
CORAL GABLES, FL 33134
US
GONZALEZ, CARLOS MGR
287 CARABELA COURT
CORAL GABLES, 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: CARLOS GONZALEZ 01/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GONZALEZ, CARLOSName:GONZALEZ, CARLOSAddress:13951 S.W. 39 STREETAddress:287 CARABELA COURTCity-St-Zip:MIAMI, FL 33175City-St-Zip:CORAL GABLES, FL 33143

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: CARLOS GONZALEZ MGR 01/17/2006