2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059143

Entity Name: TAMACH 8650, LLC

FILED Jan 04, 2007 Secretary of State

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

287 CARABELA COURT 2600 DOUGLAS ROAD CORAL GABLES, FL 33143

PH. 8

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

287 CARABELA COURT PO BOX 653337 CORAL GABLES, FL 33143 MIAMI, FL 33265

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:

GONZALEZ, CARLOS MGR GONZALEZ, CARLOS MGR 287 CARABÉLA COURT 2600 DOUGLAS ROAD CORAL GABLES, FL 33143 US PH. 8

CORAL GABLES, FL 33134 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 01/04/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GONZALEZ, CARLOS GONZALEZ, CARLOS Name: Name: Address: 287 CARABELA COURT Address: 2600 DOUGLAS ROAD City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 **MGRM** 01/04/2007