

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059143

Entity Name: TAMACH 8650, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
PH. 8
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 653337
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-3013534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS MGR
2600 DOUGLAS ROAD
PH. 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS MGRM
2600 DOUGLAS ROAD
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

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, CARLOS
Address: 2600 DOUGLAS ROAD PH-8
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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

01/11/2010

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