

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060288

FILED
Apr 13, 2006
Secretary of State

Entity Name: TAMARIS HOLDING FUND INTERNATIONAL, LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD, SUITE 415
MIAMI, FL 33156

New Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 415
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD, SUITE 415
MIAMI, FL 33156

New Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 415
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CRATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROY GONZALEZ, P.A.
9100 SOUTH DADELAND BOULEVARD
SUITE 415-A
MIAMI, FL 33156 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: ROY GONZALEZ, PRESIDENT, ROY GONZALEZ, P.A

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ROY
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 415
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ROY
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 415-A
City-St-Zip: MIAMI, FL 33156

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: ROY GONZALEZ

MGR

04/13/2006

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