

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074976

FILED
Jul 09, 2007
Secretary of State

Entity Name: TAMY 26, LLC

Current Principal Place of Business:

301 ARTHUR GODFREY ROAD
SUITE 502
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

301 ARTHUR GODFREY ROAD
SUITE 501
MIAMI BEACH, FL 33140 US

Current Mailing Address:

301 ARTHUR GODFREY ROAD
SUITE 502
MIAMI BEACH, FL 33140 US

New Mailing Address:

301 ARTHUR GODFREY ROAD
SUITE 501
MIAMI BEACH, FL 33140 US

FEI Number: 20-3256420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

APPEL, BARRY
301 ARTHUR GODFREY ROAD
SUITE 502
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BERKOWITZ, ABBEY
301 ARTHUR GODFREY ROAD
SUITE 501
MIAMI BEACH, FL 33140 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: ABBEY BERKOWITZ

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: APPEL, BARRY
Address: 4434 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKOWITZ, ABBEY
Address: 4434 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ABBEY BERKOWITZ

MGR

07/09/2007

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