

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099703

FILED
Jan 12, 2011
Secretary of State

Entity Name: TAMARAC MAIN STREET LAND, LLC

Current Principal Place of Business:

4500 N.W. 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4500 N.W. 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-3799187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIGER, FRANK J
4500 NW 135TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: K-5 COMMERCIAL PROPERTIES, LLC
Address: 4500 N.W. 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM
Name: M & M TAMARAC PROPERTY, LLC
Address: 19464 39TH AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FRANK J KRIGER

MGMR

01/12/2011

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