

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112228

FILED
May 31, 2007
Secretary of State

Entity Name: TAMAMI AIRPORT PROPERTIES, L.L.C.

Current Principal Place of Business:

17425 S.W. 169TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17425 S.W. 169TH AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 43-2103015 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:

Name and Address of New Registered Agent:

DIAMOND, KEITH D ESQ
46 S.W. FIRST STREET STE 400
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, ANDY
Address: 17425 S.W. 169TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: PEREZ, JOSEPH F
Address: 17425 S.W. 169TH AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH F. PEREZ

MGRM

05/31/2007

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