2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116249

Entity Name: TAMIAMI CENTER, LLC

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13851 SW 142ND AVENUE, SUITE 50 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10431 NW 26 ST. MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARABOULOS, ROBERT
9400 S. DADELAND BLVD.
SUITE #601
MIAMI, FL 33156 US

TOLEDO, JORGE
10431 NW 26 ST
DORAL, FL 33172 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: JORG A. TOLEDO 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOLEDO, JORGE A
 Name:

 Address:
 10431 N.W. 26TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: JORGE A. TOLEDO MGR 01/28/2009