

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002705

FILED  
Mar 25, 2007  
Secretary of State

Entity Name: TAMACH AIRPORT MANAGER, LLC

## Current Principal Place of Business:

P.O. BOX 653337  
MIAMI, FL 33265

## New Principal Place of Business:

2600 DOUGLAS ROAD  
PH 8  
CORAL GABLES, FL 33134

## Current Mailing Address:

P.O. BOX 653337  
MIAMI, FL 33265

## New Mailing Address:

FEI Number: 20-3752985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, CARLOS  
287 CARABELA COURT  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

GONZALEZ, CARLOS MGR  
287 CARABELA COURT  
CORAL GABLES, FL 33143 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: CARLOS GONZALEZ

03/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TAMACH REAL ESTATE M, ANAGEMENT, INC .  
Address: P.O. BOX 653337  
City-St-Zip: MIAMI, FL 33265

Title: MGRM ( ) Delete  
Name: MARIN, MANUEL  
Address: P.O. BOX 653337  
City-St-Zip: MIAMI, FL 33265

## 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 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: CARLOS GONZALEZ

MGR

03/25/2007

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