

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002705

FILED
Jan 22, 2009
Secretary of State

Entity Name: TAMACH AIRPORT MANAGER, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
PH 8
CORAL GABLES, FL 33134

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, CARLOS MGR
2600 DOUGLAS RD
PH-8
CORAL GABLES, FL 33134 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:

01/22/2009

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 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

MGRM

01/22/2009

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