2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003854

Entity Name: TAMACH REALTY, LLC

FILED Mar 25, 2007 Secretary of State

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

2600 DOUGLAS ROAD, PH8 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

 2600 DOUGLAS ROAD, PH8
 P.O. BOX 653337

 CORAL GABLES, FL 33134
 MIAMI, FL 33265

FEI Number: 20-4408015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, CARLOS 2600 DOUGLAS ROAD, PH8 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GONZALES, CARLOS
 Name:

 Address:
 2600 DOUGLAS ROAD, PH8
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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

 Name:
 PEREZ, ESTRELLA
 Name:

 Address:
 2600 DOUGLAS ROAD, PH8
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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