## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003854

Entity Name: TAMACH REALTY, LLC

City-St-Zip:

CORAL GABLES, FL 33134

FILED Apr 16, 2008 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:** P.O. BOX 653337 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 US CORAL GABLES, FL 33134 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: () Change () Addition () Delete GONZALES, CARLOS Name: Name: Address: 2600 DOUGLAS ROAD, PH8 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PEREZ, ESTRELLA Name: Name: Address: 2600 DOUGLAS ROAD, PH8 Address:

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.

City-St-Zip:

SIGNATURE: CARLOS GONZALEZ MGR 04/16/2008