

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022516

**FILED**  
**Feb 10, 2009**  
**Secretary of State**

**Entity Name:** TAMACH GABLES SQUARE, LLC

**Current Principal Place of Business:**

2600 DOUGLAS ROAD  
PENTHOUSE 8  
CORAL GABLES, FL 33134

**Current Mailing Address:**

P.O. BOX 653337  
MIAMI, FL 33265

**New Principal Place of Business:**

75 VALENCIA AVENUE  
SUITE 706  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

13615 SOUTH DIXIE HIGHWAY  
#114-513  
MIAMI, FL 33176 US

**FEI Number:** 20-4929451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GONZALEZ, CARLOS MGR  
2600 DOUGLAS ROAD  
CORAL GABLES, FL 33134 US

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

LEONARDO, JOSE J ESQ  
500 S. DIXIE HIGHWAY  
SUITE 302  
CORAL GABLES, FL 33146 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: JOSE J. LEONARDO

02/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MLB REAL ESTATE INVE, STMENT CORP.  
Address: 13615 SOUTH DIXIE HIGHWAY, #114-513  
City-St-Zip: MIAMI, FL 33176 US

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: OSCAR VEGA

MGRM

02/10/2009

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