

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024186

FILED
Mar 25, 2007
Secretary of State

Entity Name: TAMACH ALMERIA HOLDINGS, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD, PH 8
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD, PH 8
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 653337
MIAMI, FL 33265

FEI Number: 20-4497540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TAMACH INVESTMENTS
2600 DOUGLAS ROAD
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: TAMACH INVESTMENTS

03/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAMACH INVESTMENTS, INC.
Address: 287 CARABELA COURT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

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: TAMACH INVESTMENTS

MGR

03/25/2007

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