

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024186

FILED
Apr 16, 2008
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:

2600 DOUGLAS ROAD
PENTHOUSE 8
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 653337
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-4497540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMACH INVESTMENTS
2600 DOUGLAS ROAD
PH 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

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

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

MGR

04/16/2008

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