

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000024186

**FILED**  
**Jan 22, 2009**  
**Secretary of State**

**Entity Name:** TAMACH ALMERIA HOLDINGS, LLC

**Current Principal Place of Business:**

2600 DOUGLAS ROAD  
PENTHOUSE 8  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**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 (X)**

**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:** 2600 DOUGLAS RD PH-8  
**City-St-Zip:** CORAL GABLES, FL 33134

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

MGRM

01/22/2009

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