

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000024186

**FILED**  
**Jan 11, 2010**  
**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 ( )**

**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:**

TAMACH INVESTMENTS INC  
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: CARLOS GONZALEZ

01/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TAMACH INVESTMENTS, INC.  
Address: 2600 DOUGLAS RD PH-8  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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

01/11/2010

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