

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032223

FILED  
Mar 25, 2007  
Secretary of State

Entity Name: TAMACH CAPITAL PARTNERS, LLC

**Current Principal Place of Business:**

2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134

**New Mailing Address:**

P.O. BOX 653337  
MIAMI, FL 33265

FEI Number: 20-4622024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HUERTA, MANUEL  
2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134 US

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

GONZALEZ, CARLOS MGR  
2600 DOUGLAS ROAD, PENTHOUSE 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

03/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HUERTA, MANUEL  
Address: 2600 DOUGLAS ROAD, PENTHOUSE 8  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: RUIZ, ANGEL  
Address: 2600 DOUGLAS ROAD, PENTHOUSE 8  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: GONZALEZ, CARLOS  
Address: 2600 DOUGLAS ROAD, PENTHOUSE 8  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, CARLOS  
Address: 2600 DOUGLAS ROAD, PENTHOUSE 8  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS GONZALEZ

MGR

03/25/2007

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