

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039018

Entity Name: TAMBO SUR, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

3200 N.E. 14TH STREET, SUITE 230
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3200 N.E. 14TH STREET, SUITE 230
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 68-0627467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAZAN IMPORTS, INC.
4300 NW 51ST STREET
COCONUT CREEK, FL 33070 US

Name and Address of New Registered Agent:

FAZAN IMPORTS, INC.
4300 NW 51ST STREET
COCONUT CREEK, FL 33073 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAZAN IMPORTS, INC.,
Address: 4300 NW 51ST ST.
City-St-Zip: COCONUT CREEK, FL 33070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAZAN IMPORTS, INC.,
Address: 4300 NW 51ST ST.
City-St-Zip: COCONUT CREEK, FL 33073

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: FABIAN ZARATE

MR.

04/27/2008

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