2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042245

Entity Name: TAMACH 9355, LLC

Name:

Address:

City-St-Zip:

P.O. BOX 653337

MIAMI, FL 33265

FILED Apr 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2600 DOUGLAS ROAD PH8 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** P.O. BOX 653337 MIAMI, FL 33265 FEI Number: 20-4760711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, CARLOS MGR 287 CARABÉLA COURT CORAL GABLES, FL 33143 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition GONZALEZ, CARLOS

Name:

Address:

City-St-Zip:

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 04/16/2008