

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047635

FILED  
Jan 14, 2009  
Secretary of State

**Entity Name:** TAMACH-JR-GEB COMMERCIAL CONVERSION GROUP, LLC

**Current Principal Place of Business:**

2600 DOUGLAS ROAD  
PH 8  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2100 PONCE DE LEON BLVD  
SUITE 101  
CORAL GABLES, FL 33134

**Current Mailing Address:**

5040 NW 7TH STREET  
STE: 632  
MIAMI, FL 33126

**New Mailing Address:**

2100 PONCE DE LEON BLVD  
SUITE 101  
CORAL GABLES, FL 33134

**FEI Number:** 20-4844449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUIZ, JOHN  
5040 NW 7TH STREET  
PH  
MIAMI, FL 33126 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: GONZALEZ, CARLOS  
Address: 2600 DOUGLAS ROAD, PH8  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: RUIZ, JOHN H  
Address: 5040 NW 7TH STREET PENTHOUSE  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

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 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

01/14/2009

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