

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047635

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

RUIZ, JOHN H
5040 NW 7TH STREET
PH
MIAMI, FL 33126 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

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, CARLOS
Address: 2600 DOUGLAS ROAD, PH8
City-St-Zip: CORAL GABLES, FL 33134

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

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

02/17/2010

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