2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047635

FILED Feb 18, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JOHN H. RUIZ MGR 02/18/2011