

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051880

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** 1451 AND 1457 N TAMIAMI TRL, LLC

**Current Principal Place of Business:**

655 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

**New Principal Place of Business:**

18205 BISCAYNE BOULEVARD  
SUITE 2213  
AVENTURA, FL 33160

**Current Mailing Address:**

P.O. BOX 802632  
AVENTURA, FL 33280

**New Mailing Address:**

18205 BISCAYNE BOULEVARD  
SUITE 2213  
AVENTURA, FL 33160

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

PINDER, RYAN  
3111 STIRLING ROAD  
FT. LAUDERDALE, FL 33312      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:           TGA GENERAL LLC,  
Address:        655 GOLDEN BEACH DRIVE  
City-St-Zip:    GOLDEN BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           TGA GENERAL LLC,  
Address:        18205 BISCAYNE BOULEVARD, SUITE 2213  
City-St-Zip:    MIAMI, FL 33160

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: G TCHESNOKOV

MGR

04/30/2008

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