

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065163

Entity Name: TAMAMI FORTY-TWO, LLC

FILED  
Apr 19, 2007  
Secretary of State

**Current Principal Place of Business:**

10841 SW 30 STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

10841 SW 30 STREET  
MIAMI, FL 33165

**New Mailing Address:**

P.O. BOX 651538  
MIAMI, FL 33265

FEI Number: 20-5121950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAVARRO, LUIS  
2800 PONCE DE LEON BLVD STE 1160  
CORAL GABLES, FL 33134 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: ST. JAMES REALTY DEV, ELOPMENT INC  
Address: 10841 SW 30 STREET  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: LAGUNAS DEVELOPMENT, GROUP INC  
Address: 9410 SW 64 TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: MAGNIFICENT INVESTME, NT CO. INC  
Address: 2630 SW 112 COURT  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ST. JAMES REALTY DEV, ELOPMENT INC  
Address: 10841 SW 30 STREET  
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Change ( ) Addition  
Name: LAGUNAS DEVELOPMENT, GROUP INC  
Address: 9410 SW 64 TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change ( ) Addition  
Name: MAGNIFICENT INVESTME, NT CO. CORP.  
Address: 2630 SW 112 COURT  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK MORENO

MGRM

04/19/2007

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