

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065163

Entity Name: TAMAMI FORTY-TWO, LLC

FILED  
Jan 19, 2009  
Secretary of State

**Current Principal Place of Business:**

10841 SW 30 STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

12471 SW 130 ST  
SUITE B-1  
MIAMI, FL 33185

**Current Mailing Address:**

P.O. BOX 651538  
MIAMI, FL 33265

**New Mailing Address:**

FEI Number: 20-5121950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PUGLIESE, MARC  
1401 BRICKELL AVENUE  
SUITE 825  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: ST. JAMES REALTY DEV, ELOPMENT INC  
Address: 10841 SW 30 STREET  
City-St-Zip: MIAMI, FL 33165

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

**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: GEORGE SEQUEIRO

MGRM

01/19/2009

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