

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035642

FILED
Jul 08, 2008
Secretary of State

Entity Name: TAMARA 851 RG, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, STE 412
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, STE 412
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8773979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HASNER, MARK M ESQ
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, STE 2950
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JERONIMO, HIRSCHFELD
Address: 1110 BRICKELL AVE SUITE 412
City-St-Zip: MIAMI, FL 33131

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: JERONIMO HIRSCHFELD

MGR

07/08/2008

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