2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L05000118436

Entity Name: TANOURIN REALTY 2, LLC

Current Principal Place of Business:

833 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019

New Principal Place of Business:

3944 HAWKS COURT
WESTON, FL 33331 US

Current Mailing Address:

833 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019

New Mailing Address:

3944 HAWKS COURT
WESTON, FL 33331 US

FEI Number: 20-3926207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, LUIS
833 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TANOURIN REALTY, LLC,
Address: 833 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TANOURIN REALTY, LLC,
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

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: CAMILO TORBAY D 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date