2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002433

Entity Name: TURNBERRY CABI AVENTURA GP 2, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

19501 BISCAYNE BLVD. SUITE 400 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19501 BISCAYNE BLVD. SUITE 400 AVENTURA, FL 33180

FEI Number: 20-2676429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PVCT

Name: SOFFER, JEFFREY

Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: CEOC

Name: CABABIE, ELIAS

Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR

City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY SOFFER PVCT 04/30/2012