2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000001212

1. Entity Name
2H ASSETS OF AMERICA, LLC

Principal Place of Business
2050 CORAL WAY, STE. #501
MIAMI, FL 33145

Mailing Address
2050 CORAL WAY, STE. #501
MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

01242005No Chg-LLC CR2E083 (10/03)

4. FEI Number
26-0033723

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

KERN, DANIEL
2050 CORAL WYA
SUITE 501
MIAMI, FL 33145

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KERN, HELGA
STREET ADDRESS	2050 CORAL WAY, STE. #501
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	MGR
NAME	KERN, DANIEL
STREET ADDRESS	2050 CORAL WAY, STE. #501
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
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CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Daniel Kern 1/25/2005 305-2858979

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #