

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	
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Principal Place of Business 2050 CORAL WAY, STE. #501 MIAMI, FL 33145	Mailing Address 2050 CORAL WAY, STE. #501 MIAMI, FL 33145
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01242005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 28-0033723	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

**DO NOT WRITE
IN THIS SPACE**

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 fee paid date. (NOTE: fee, date, and name are all required.)

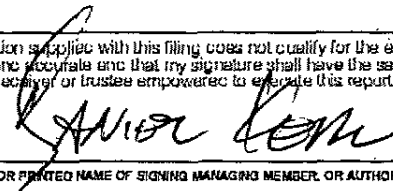
**Filing Fee is \$50.00
Due by May 1, 2005**

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

U000000200853
01/28/05-80044-013 \$0.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 638, Florida Statutes.

SIGNATURE:  1/25/2005 305-2858979
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE