

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001212

Entity Name: 2H ASSETS OF AMERICA, LLC

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

Current Mailing Address:

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

New Mailing Address:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

FEI Number: 26-0033723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KERN, DANIEL
2050 CORAL WAY
SUITE 501
MIAMI, FL 33145 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:

04/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KERN, HELGA
Address: 2050 CORAL WAY, STE. #501
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: KERN, DANIEL
Address: 2050 CORAL WAY, STE. #501
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL KERN

MGR

04/22/2006

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