2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001212

FILED
Jan 16, 2009
Secretary of State

Entity Name: 2H ASSETS OF AMERICA, LLC

Current Principal Place of Business:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

New Mailing Address:

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 WAY
SUITE 501
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: KERN, CLAUDIA
Address: 2050 CORAL WAY, STE. #501
City-St-Zip: MIAMI, FL 33145

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: DANIEL KERN MGR 01/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date