

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028876

FILED  
Mar 16, 2012  
Secretary of State

Entity Name: 2 SOUTH FEDERAL HIGHWAY, LLC

**Current Principal Place of Business:**

100 S. BISCAYNE BLVD  
STE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 S. BISCAYNE BLVD  
STE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 11-3700979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSENTHAL, KERRY B ESQ  
20900 NE 30TH AVE  
STE 600  
AVENTURA, FL 33180 US

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

HOLLO, JEROME ESQ  
100 S BISCAYNE BLVD  
STE 900  
MIAMI, FL 33131 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: JEROME HOLLO

03/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOLLO, TIBOR  
Address: 100 S. BISCAYNE BLVD, STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: HOLLO, JEROME  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: KATZ, LEONARD  
Address: 100 S. BISCAYNE BLVD. STE 900  
City-St-Zip: MIAMI, FL 33131

I hereby 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: LEONARD KATZ

MGR

03/16/2012

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