

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080140

Entity Name: TWO HO REALTY L.L.C.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVENUE
SUITE 410
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH ST
APT. 31-E
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3611125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARCH, SHARON
555 NE 15TH STREET
31E
MIAMI, FL 33132 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: SHARON MARCH

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCH, SHARON
Address: 555 NE 15TH ST #31E
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: GARRETT, SUSAN
Address: 91 N.E. 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33139

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: SHARON MARCH

MGMT

04/10/2007

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