## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000080140

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

Address:

City-St-Zip:

91 N.E. 91ST STREET

MIAMI SHORES, FL 33139

FILED Mar 15, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5601 COLLINS AVENUE SUITE 410 MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 555 NE 15TH ST APT. 31-E MIAMI, FL 33132 FEI Number: 20-3611125 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCH, SHARON 555 NE 15TH STREET 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MARCH, SHARON Name: Name: Address: 555 NE 15TH ST #31E Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GARRETT, SUSAN Name:

Address:

City-St-Zip:

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: SHARON MARCH P 03/15/2008