

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080140

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

FILED
Mar 13, 2009
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:

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

03/13/2009

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