2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007995

Name:

Address:

City-St-Zip:

AGNETTI, JOHN B

MIAMI, FL 33162 US

909 NORTH MIAMI BEACH BLVD., #201

FILED Apr 02, 2008 Secretary of State

Entity Name: HOFFMAN, LARIN & AGNETTI REAL ESTATE INVESTMENTS 2, LLC

Current Principal Place of Business: New Principal Place of Business: 909 NORTH MIAMI BEACH BOULEVARD SUITE 201 MIAMI, FL 33162 **Current Mailing Address: New Mailing Address:** 909 NORTH MIAMI BEACH BOULEVARD SUITE 201 MIAMI, FL 33162 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGNETTI, JOHN B 909 NORŤH MIAMI BEACH BLVD. SUITE 201 MIAMI, FL 33162 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: Title: () Change () Addition () Delete HOFFMAN, MARTIN L Name: Name: Address: 909 NORTH MIAMI BEACH BLVD., #201 Address: City-St-Zip: MIAMI, FL 33162 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

Address:

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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: JOHN B AGNETTI MGR 04/02/2008