2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048668

Entity Name: TWO TWO 9023, LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10556 NW 26 ST, SUITE D-101 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10556 NW 26 ST, SUITE D-101 DORAL, FL 33172

FEI Number: 20-2892959 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:

ARISTA, EDUARDO 2655 SOUTH LEJEUNE ROAD, SUITE 515 GABLES INTERNATIONAL PLAZA CORAL GABLES, FL 33134 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: MGR () Delete Title: () Change () Addition

 Name:
 ROSES, EDUARDO A MANAGER
 Name:

 Address:
 3125 SW 93 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33165 US
 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: EDUARDO A. ROSES MGR 04/02/2007