2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062048

Entity Name: 2DAY IS A GOOD DAY, L.L.C

FILED May 30, 2008 Secretary of State

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

528 W 49TH ST 901 BRICKELL KEY BLVD 704

MIAMI BEACH, FL 33140 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

901 BRICKELL KEY BLVD 704 528 W 49TH ST

MIAMI BEACH, FL 33140 MIAMI, FL 33131

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERAN, FEDERICO TERAN, FEDERICO

528 W 49TH ST 901 BRICKELL KEY BLVD 704 MIAMI BEACH, FL 33140 US MIAMI, FL 33131

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.

ADDITIONS/CHANGES:

SIGNATURE: FEDERICO TERAN 05/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

FEDERICO TERAN, FEDERICO TERAN, Name: Name: Address: **528 W. 49TH STREET** Address: 901 BRICKELL KEY BLVD

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI, FL 33131

(X) Change () Addition Title: MGRM Title: MGRM () Delete

Name: PERL, DANY Name: TERAN, BLANCA Address: 901 BRICKELL JEY BLVD - 2504 Address: 901 BRICKELL KEY BLVD 704

City-St-Zip: MIAMI, FL 33131

MIAMI, FL 33131 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition FUENTES, LYDIA Name: TERAN, MARIANA Name:

901 BRICKELL KEY BLVD - 2504 901 BRICKELL KEY BLVD 704 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: FEDERICO TERAN **MGRM** 05/30/2008