2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002756

City-St-Zip:

HOLLYWOOD, FL 33019

Entity Name: RAHAMIN HIMBER HOLDINGS 2, LLC

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20221 NE 16TH PLACE MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 20221 NE 16TH PLACE MIAMI, FL 33179 FEI Number: 26-1701305 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: RAHAMIN, DAVID L 20221 NE 16TH PLACE MIAMI, FL 33179 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 RAHAMIN, DAVID L Name: Name: Address: 9317 NE 9TH AVENUE Address: City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HIMBER, ROSS B Name: Address: 3101 SOUTH OCEAN DRIVE # 3001 Address:

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.

City-St-Zip:

SIGNATURE: ROSS HIMBER MGRM 01/14/2009