2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009745

Entity Name: 3007 TWO TEQUESTA, LLC

FILED Feb 09, 2009 Secretary of State

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

C/O SAEZ & ASSOCIATES 808 BRICKELL KEY DRIVE, UNIT 3007

777 BRICKELL AVENUE, SUITE 1110 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address:

C/O SAEZ & ASSOCIATES 808 BRICKELL KEY DRIVE, UNIT 3007

777 BRICKELL AVENUE, SUITE 1110 MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 39-2072498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

SAEZ, PEDRO P GAMEZ, KARINA D

777 BRICKELL AVENUE, SUITE 1110 808 BRICKELL KEY DRIVE, UNIT 3007

MIAMI, FL 33131 US MIAMI, FL 33131 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: KARINA GAMEZ VALERO 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GAMEZ VALERO, KARINA DEL C.
 Name:
 GAMEZ VALERO, KARINA DEL C.

Address: 777 BRICKELL AVENUE, SUITE 1110 Address: 808 BRICKELL KEY DRIVE, UNIT 3007

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: KARINA GAMEZ VALERO MRG 02/09/2009