

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048699

Entity Name: 2 E-350 XLT SB, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Mailing Address:

FEI Number: 94-3482158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, SPENCER
80 S.W. 8TH STREET, SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KEYGAN HOLDINGS, LLC
Address: 3054 SHIPPING AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: CYRUS CAPITAL MANAGEMENT, LLC
Address: 80 SW 8TH STREET, STE 2000
City-St-Zip: MIAMI, FL 33130

I hereby 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: SPENCER ANGEL

MMBR

01/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date