

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118950

Entity Name: TELLURIDE TOO, L.L.C.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

100 S.E. SECOND STREET, SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131

Current Mailing Address:

100 S.E. SECOND STREET, SUITE 4000
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131

FEI Number: 27-1490321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE INTERNATIONAL PLAZA
4221 WEST BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

SALPETER, SCOTT E
801 BRICKELL AVENUE
SUITE 650
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: SCOTT SALPETER

07/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: CASSEL, JAMES
Address: 801 BRICKELL AVENUE, SUITE 650
City-St-Zip: MIAMI, FL 33131 US

Title: MR.
Name: SALPETER, SCOTT
Address: 801 BRICKELL AVENUE, SUITE 650
City-St-Zip: MIAMI, FL 33131 US

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: SCOTT SALPETER

MGRM

07/07/2010

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