

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118950

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

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1490321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPETER, SCOTT E
801 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131 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: CASSEL, JAMES
Address: 801 BRICKELL AVENUE, SUITE 650
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
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

04/12/2011

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