2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L10000022861

Entity Name: TERRAMAR INTL FLORIDA SERIES 2 LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STRAUCH, SAMUEL
1680 MICHIAGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139 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: MGR
Name: GALANTE, ALBERTO
Address: 1680 MICHIGAN AVENUE SUITE 1024
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: LISKER RUBINSTEIN, ENRIQUE
Address: 1680 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GOLBERG, SHARON
Address: 1680 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: ENRIQUE LISKER MGR 03/15/2011

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