

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028896

FILED
Mar 16, 2011
Secretary of State

Entity Name: TT II 2804, LLC

Current Principal Place of Business:

2600 ISLAND BLVD
APT 705
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD
APT 705
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

HALAC, EDGAR D
2600 ISLAND BLVD
APT 705
AVENTURA, FL 33180 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: AIDENBAUM, CLAUDIA M
Address: 2600 ISLAND BLVD - APT 705
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: HALAC, EDGAR D
Address: 2600 ISLAND BLVD - APT 705
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: HALAC, LEON J
Address: 2600 ISLAND BLVD - APT 705
City-St-Zip: AVENTURA, FL 33180

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: EDGAR HALAC

MGRM

03/16/2011

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