

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028896

Entity Name: TT II 2804, LLC

FILED
Mar 25, 2012
Secretary of State

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: 99-0364953

FEI Number Applied For ()

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

MGR

03/25/2012

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