2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048910

Entity Name: TOURICO HOLIDAYS HOLDINGS 2, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 E CENTRAL PKWY STE 4010 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

220 E CENTRAL PKWY STE 4010 ALTAMONTE SPRINGS, FL 32701

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FISCHER, ROBERT

Address: 220 E CENTRAL PKWY - STER 4010 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ROBERT FISCHER MGR 01/06/2011