

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jun 21, 2011
Secretary of State

Entity Name: TYLOR REGION 2 HOLDING, LLC

Current Principal Place of Business:

9400 S DADELAND BLVD STE 100
MIAMI, FL 33156

New Principal Place of Business:

9400 S DADELAND BLVD
SUITE 100
MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD STE 100
MIAMI, FL 33156

New Mailing Address:

9400 S DADELAND BLVD.
SUITE 100
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: MGM
Name: WOLFSON, III, LOUIS
Address: 9400 S. DADELAND BLVD., STE. 100
City-St-Zip: MIAMI, FL 33156

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: LOUIS WOLFSON, III

MGM

06/21/2011

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