

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000130105

FILED
Aug 11, 2011
Secretary of State

Entity Name: TYLOR REGION 2 HOLDING, LLC

Current Principal Place of Business:

9400 S DADELAND BLVD
SUITE 100
MIAMI, FL 33156

New Principal Place of Business:

23327 NW CR 236
#60
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

9400 S DADELAND BLVD.
SUITE 100
MIAMI, FL 33156

New Mailing Address:

23327 NW CR 236
#60
HIGH SPRINGS, FL 32643 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

COHEN, GARY
201 SOUTH BISCAYNE BOULEVARD
1500
MIAMI, FL 33131 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: GARY COHEN

08/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: WOLFSON, III, LOUIS
Address: 23327 NW CR 236, #60
City-St-Zip: HIGH SPRINGS, FL 32643 US

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

08/11/2011

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