

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 26, 2009  
Secretary of State**

DOCUMENT# L03000028876

Entity Name: 2 SOUTH FEDERAL HIGHWAY, LLC

**Current Principal Place of Business:**

100 S. BISCAYNE BLVD  
STE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 S. BISCAYNE BLVD  
STE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 11-3700979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROSENTHAL, KERRY B ESQ  
2875 N.E. 191ST ST., STE. 500  
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: MGRM ( ) Delete  
Name: HOLLO, TIBOR  
Address: 100 S. BISCAYNE BLVD, STE 1100  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: HOLLO, JEROME  
Address: 100 S BISCAYNE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: KATZ, LEONARD  
Address: 100 S. BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOLLO, TIBOR  
Address: 100 S. BISCAYNE BLVD, STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: HOLLO, JEROME  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: KATZ, LEONARD  
Address: 100 S. BISCAYNE BLVD. STE 900  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARD KATZ

MGR

02/26/2009

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