2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000029156

Entity Name: TWO SHEPHERDS OPPORTUNITY FUND, LLC

FILED
May 29, 2020
Secretary of State
1307668426CC

Current Principal Place of Business:

3 LOWELL ST. UNIT 1

WALTHAM, MA 02453

Current Mailing Address:

3 LOWELL ST. UNIT 1 WALTHAM, MA 02453 US

FEI Number: 83-4053007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRYAN, ROSS V ESQ. 4813 N GRADY AVE. TAMPA, FL 33614 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

Authorized Person(s) Detail:

Title MGR

Title AMBR

Address

Name HABER, DAVID M

Name DMH PROPERTIES LLC

Address 3 LOWELL ST. UNIT 1

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City-State-Zip: WALTHAM MA 02453

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID M HABER MANAGE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 05/29/2020