

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118555

FILED
Jan 11, 2011
Secretary of State

Entity Name: ECATS 2, LLC

Current Principal Place of Business:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 76-0809788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST-JONES, S. RHON
1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 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
Name: BACH, PAUL H
Address: 6260 MARGATE BLVD./SUITE B
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: RHON ERNEST-JONES CONSULTING ENGINEERS, INC
Address: 12500 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: MCS PROPERTIES INC.
Address: 5316 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: S. RHON ERNEST-JONES

MGRM

01/11/2011

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