2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088738

Entity Name: AESTUS HOLDINGS 2, LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 BAY ROAD

916

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1500 BAY ROAD

916

MIAMI BEACH, FL 33139 US

FEI Number: 45-3046725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDLER, STEVEN 1500 BAY ROAD 916

MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANDLER, STEVEN
Address: 1500 BAY ROAD, #916
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: STEVEN SANDLER MGRM 03/19/2012