2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107985

Entity Name: AMIT & SHAWN #2, LLC

FILED Mar 22, 2011 Secretary of State

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

927 S STATE ROAD 7 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4221 SW 101 AVE DAVIE, FL 33328

FEI Number: 20-8284893 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:

WILLIAM R. BLACK 1700 NE 26TH STREET WILTON MANORS, FL 33305 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: MGRM

Name: AMIT & SHAWN LIMITED PARTNERSHIP

Address: 4221 SW 101 AVE City-St-Zip: DAVIE, FL 33328

Title: MR

 Name:
 KAPERSAUD, KUMAR

 Address:
 4221 SW101 AVE

 City-St-Zip:
 DAVIE, FL 33328

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: KUMAR KAPERSAUD MGRM 03/22/2011