2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000062216

Entity Name: SOUTH ROAD - TWO, LLC

Current Principal Place of Business:

64 FIRST STREET

GARDEN CITY. NY 11530

Current Mailing Address:

64 FIRST STREET

GARDEN CITY, NY 11530 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR. STE. 150A

TAMPA, FL 33607 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: DAN KEEN 03/25/2015

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2015

Secretary of State

CC4833881272

Authorized Person(s) Detail:

Title **MGRM**

SOUTH ROAD, LLC Name Address **64 FIRST STREET**

SIGNATURE: LEE FERRUCCI

City-State-Zip: GARDEN CITY NY 11530

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.

MEMBER