2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000153087

Entity Name: RETALCO TWO, LLC.

Current Principal Place of Business:

522 SAN ESTEBAN AVENUE CORAL GABLES, FL 33146

Current Mailing Address:

522 SAN ESTEBAN AVENUE CORAL GABLES, FL 33146

FEI Number: 46-1607190

Name and Address of Current Registered Agent:

TALAMAS, JOHN A 522 SAN ESTEBAN AVENUE CORAL GABLES, FL 33146 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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|------------------------|-----------------|--------------------|
| Name | TALAMAS, JOHN A | Name | TALAMAS, JAMES E |
| Address | 522 SAN ESTEBAN AVENUE | Address | 10845 NW 29 STREET |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | DORAL FL 33172 |

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN TALAMAS

MGRM

02/25/2013 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 25, 2013 Secretary of State CC6708087530

Certificate of Status Desired: No