

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005287

Entity Name: FRE-FUND TWO, LLC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
1101
MIAMI, FL 33131

New Principal Place of Business:

17071 W DIXIE HWY
301
MIAMI, FL 33160

Current Mailing Address:

1111 BRICKELL AVENUE
1101
MIAMI, FL 33131

New Mailing Address:

PO BOX 1179
HALLANDALE, FL 33008

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRE-FUND, LLC
1111 BRICKELL AVENUE
1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRE-FUND, LLC
17071 W DIXIE HWY
301
MIAMI, FL 33160 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: JUAN FRANCO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRE-FUND, LLC
Address: PO BOX 1179
City-St-Zip: HALLANDALE, FL 33008

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: JUAN FRANCO

MGR

04/30/2011

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