2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007132

Entity Name: TWO PROPERTIES INVESTMENTS, LLC

FILED Mar 02, 2011 Secretary of State

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

3024 NW 25TH AV

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3024 NW 25TH AV POMPANO BEACH, FL 33069

FEI Number: 04-3656492 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:

CUTLER, H. JEFFREY TWO ALHAMBRA PLAZA, PENTHOUSE 2-C CORAL GABLES, FL 33134 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:

Γitle: MGR

Name: FLEGEL, JEFFREY S Address: 3024 NW 25TH AV

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR

Name: FLEGEL, TODD Address: 3024 NW 25TH AV

City-St-Zip: POMPANO BEACH, FL 33069

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: JEFF FLEGEL PRES 03/02/2011