2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008219

Entity Name: EMM ENTERPRISES TWO, LLC

FILED Jan 14, 2009 Secretary of State

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

2601 B NW 104TH CT MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2601 B NW 104TH CT MIAMI, FL 33172

FEI Number: 02-0567415 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:

BEN-DAVID, MIKE 2601 B NW 104TH CT MIAMI, FL 33172

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:

ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MIKE, BEN BAID BEN-DAVID, MIKE Name: Name:

Address: 2601 B NW 104TH CT Address: 2601 B NW 104TH CT City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete Title: () Change () Addition

Name: BITTON, AHARON Name: Address: 2601 B NW 104TH CT Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIKE BEN-DAVID **MGRM** 01/14/2009