2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016530

Entity Name: PARK AVE. BROS. TWO, LLC

FILED Apr 24, 2009 Secretary of State

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

11 ANTILLA AVENUE, SUITE A 1245 NE 3 RD AVE CORAL GABLES, FL 33134

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

11 ANTILLA AVENUE, SUITE A 1245 NE 3 RD AVE

CORAL GABLES, FL 33134

FORT LAUDERDALE, FL 33304

FEI Number: 42-1659554 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:

ANDOLINA, JOSEEPH ANDOLINA, JOSEEPH 11 ANTILLÁ AVE #A 1245 NE 3RD AVE

CORAL GABLES, FL 33134 US FORT LAUDERDALE, FL 33304 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: MONTI K. BYRD 04/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ANDOLINA, JOSEPH Name: Name: Address: 11 ANTILLA AVENUE, SUITE A Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

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

Name: BYRD, MONTI K Name: Address: 11 ANTILLA AVENUE, SUITE A Address: City-St-Zip: CORAL GABLES, FL 33134 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: MONTI K BYRD 04/24/2009