2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028144

Entity Name: DIMARE RUSKIN #2, LLC

FILED Jan 10, 2011 Secretary of State

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

5715 US HWY 41 N. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

P.O. BOX 967 RUSKIN, FL 33575

FEI Number: 59-1226243 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:

SACHER, CHARLES P 2655 LEJEUNE RD, STE 1101 CORAL GABLES, FL 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:

Title: MGR

Name: DIMARE, ANTHONY J Address: 5715 US HWY 41 N. City-St-Zip: RUSKIN, FL 33570

Title: CFO

Name: FOLWELL, RONALD L Address: 258 NW 1ST AVE City-St-Zip: FLORAL CITY, FL 33034

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: RONALD L. FOLWELL CFO 01/10/2011