

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030306

Entity Name: IVE GROUP TWO LC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

2103 CORAL WAY
SUITE 405
MIAMI, FL 33145 US

New Principal Place of Business:

2801 SW 3RD AVE
MIAMI, FL 33129 US

Current Mailing Address:

2103 CORAL WAY
SUITE 405
MIAMI, FL 33145 US

New Mailing Address:

2801 SW 3RD AVE
MIAMI, FL 33129 US

FEI Number: 20-1252949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY M. WAYNE, P.A.
1201 BRICKELL AVENUE
SUITE 220
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: FERNANDEZ GALAN, FRANCISCO
Address: 2103 CORAL WAY, SUITE 405
City-St-Zip: MIAMI, FL 33145 US

Title: P () Delete
Name: ALAIMO, CALOGERO
Address: 2103 SW 22 ST., STE 405
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ GALAN, FRANCISCO
Address: 2801 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129 US

Title: P (X) Change () Addition
Name: ALAIMO, CALOGERO
Address: 2801 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: CALOGERO ALAIMO

P

03/19/2008

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