2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042825

Entity Name: SPIELKIS 2, LLC

FILED Mar 15, 2011 Secretary of State

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

212 WEST DILIDO DR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

181 E. 90TH STREET 23B NEW YORK, NY 10128

FEI Number: 20-1266316 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:

ROSENBERG, STEVEN 212 WEST DILIDO DRIVE MIAMI BEACH, FL 33131

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSENBERG, STEVEN Address: 212 WEST DILIDO DRIVE City-St-Zip: MIAMI BEACH, FL 33131

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: STEVEN ROSENBERG MGRM 03/15/2011