2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 20, 2005
Secretary of State

DOCUMENT# L04000057676

Entity Name: TWO PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

405 NE 2ND AVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

405 NE 2ND AVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

H ELLIOTT GREENE & ASSOCIATES, P.A.
902 CLINT MOORE RD
132
BOCA RATON, FL 33487 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: MGR ( ) Delete
Name: VAHNISH, MORRIS
Address: 19428 NE 17TH AVE
City-St-Zip: NO MIAMI BEACH, FL 33179

Title: MGR ( ) Delete
Name: VAHNISH, TAMMY
Address: 19428 NE 17TH AVE
City-St-Zip: NO MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: VAHNISH, MORRIS
Address: 405 NE 2ND AVE
City-St-Zip: HALLADNALE, FL 33009

Title: MGR (X) Change ( ) Addition
Name: VAHNISH, TAMMY
Address: 405 NE 2ND AVE
City-St-Zip: HALLANDLE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORRIS VAHNISH MGM 06/20/2005

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