

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058206

FILED
Apr 29, 2007
Secretary of State

Entity Name: MARNED PROPERTIES #2, LLC

Current Principal Place of Business:

5607 BERMUDA DUNES CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

14705 BALGOWAN ROAD
104
MIAMI LAKES, FL 33016

Current Mailing Address:

5607 BERMUDA DUNES CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

8 PLAYERS LANE
PRINCETON, NJ 08540

FEI Number: 20-1487749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VICTOR
5607 BERMUDA DUNES CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GONZALEZ, MARIO
14705 BALGOWAN ROAD
MIAMI LAKES, FL 33016 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: MARIO GONZALEZ

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, VICTOR
Address: 5607 BERMUDA DUNES CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, MARIO
Address: 14705 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Change (X) Addition
Name: GONZALEZ, JULIE
Address: 8 PLAYERS LANE
City-St-Zip: PRINCETON, NJ 08540

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: MARIO GONZALEZ

MGR

04/29/2007

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