

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 19, 2008  
Secretary of State**

DOCUMENT# L04000058206

Entity Name: MARNED PROPERTIES #2, LLC

**Current Principal Place of Business:**

14705 BALGOWAN ROAD  
104  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8 PLAYERS LANE  
PRINCETON, NJ 08540

**New Mailing Address:**

FEI Number: 20-1487749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, MARIO  
14705 BALGOWAN ROAD  
MIAMI LAKES, FL 33016    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: GONZALEZ, MARIO  
Address: 14705 BALGOWAN ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

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

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MMGR      (X) Change ( ) Addition  
Name: GONZALEZ, ANA ARCE  
Address: 5607 BERMUDA DUNES CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

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: ANA ARCE GONZALEZ

MMGR

08/19/2008

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