

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 07, 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: MMGR (X) Delete
Name: GONZALEZ, ANA ARCE
Address: 5607 BERMUDA DUNES CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

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

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

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 MGR 09/07/2008

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