2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026736

Entity Name: SOUTH DADE TWO LLC

FILED Feb 01, 2011 Secretary of State

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

399 W. PALMETTO PARK ROAD 399 W. PALMETTO PARK ROAD

SUITE 200 SUITE 106

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

399 W. PALMETTO PARK ROAD 399 W. PALMETTO PARK ROAD SUITE 200 SUITE 106

BOCA RATON, FL 33432 SUITE 106
BOCA RATON, FL 33432

FEI Number: 20-2514074 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:

FIMIANI, MICHAEL J
399 W. PALMETTO PARK ROAD
SUITE 200

FIMIANI, MICHAEL J
399 W. PALMETTO PARK ROAD
SUITE 106

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: FIMIANI, MICHAEL J

Address: 399 W. PALMETTO PARK ROAD, SUITE 106

City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL FIMIANI P 02/01/2011