# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 05, 2008**
**Secretary of State**

DOCUMENT# L05000057406

**Entity Name:** ELECTRA TWO, LLC

**Current Principal Place of Business:**

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

**New Principal Place of Business:**

**Current Mailing Address:**

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

**New Mailing Address:**

**FEI Number: 20-2974332** **FEI Number Applied For ( )** **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:**

DADE COUNTY CORPORATE AGENTS INC
18901 NE 29TH STREET
SUITE 100
AVENTURA, FL 33180 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: FORKOSH, ALEX
Address: 400 BROOME STREET 11TH FLOOR
City-St-Zip: NEW YORK, NY 10013

**ADDITIONS/CHANGES:**

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: ALEX FORKOSH MBR 05/05/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date