2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069297

Entity Name: PROPERTY TWO, LLC

City-St-Zip:

NORTH MIAMI BEACH, FL 33162

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1880 N.E. 170TH STREET NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** 1880 N.E. 170TH STREET NORTH MIAMI BEACH, FL 33162 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ETZION, DAVID 1880 N.É. 170TH STREET NORTH MIAMI BEACH, FL 33162 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ETZION, DAVID Name: Name: Address: 1880 N.E. 170TH STREET Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: COMINS, GLORIA Name: Address: 1880 N.E. 170TH STREET 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: DAVID ETZION MGR 01/16/2009