

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069297

Entity Name: PROPERTY TWO, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1880 N.E. 170TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16980 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1880 N.E. 170TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16980 NE 19 AVENUE
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:

ETZION, DAVID
1880 N.E. 170TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ETZION, DAVID
16980 NE 19 AVENUE
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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ETZION, DAVID
Address: 16980 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: COMINS, GLORIA
Address: 16980 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: POLACEK, ERIC
Address: 16980 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: DAVID ETZION

MGRM

02/16/2010

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