2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069297

Entity Name: PROPERTY TWO, LLC

FILED Feb 02, 2011 Secretary of State

Date

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

16980 NE 19 AVENUE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: DAVID ETZION MGRM 02/02/2011