

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108179

FILED
May 07, 2008
Secretary of State

Entity Name: BUILDING NUMBER TWO LLC

Current Principal Place of Business:

3100 N.W. 72 AVENUE
UNIT 113
MIAMI, FL 33122

New Principal Place of Business:

3100 N.W. 72 AVENUE
UNIT #113
MIAMI, FL 33122 US

Current Mailing Address:

102-46 CORONA AVENUE
CORONA, NY 11368

New Mailing Address:

102-46 CORONA AVENUE
CORONA, NY 11368 US

FEI Number: 20-3747929 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:

GAZITUA LETELIER, P.A.
2801 N.W. 74 AVENUE
SUITE 217
MIAMI, FL 33122 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: PADILLA, ALFREDO
Address: 102-46 CORONA AVE
City-St-Zip: CORONA, NY 11368

Title: MGR () Delete
Name: CADENA, MARCELLA
Address: 102-46 CORONA AVE
City-St-Zip: CORONA, NY 11368

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADILLA, ALFREDO R
Address: 106-02 CORONA AVE
City-St-Zip: CORONA, NY 11368 US

Title: MGR (X) Change () Addition
Name: CADENA, MARCELLA E
Address: 106-02 CORONA AVE
City-St-Zip: CORONA, NY 11368 US

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: ALFREDO R. PADILLA

MGR

05/07/2008

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