

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000108179

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** BUILDING NUMBER TWO LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

102-46 CORONA AVENUE  
CORONA, NY 11368 US

**New Mailing Address:**

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

**FEI Number:** 20-3747929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
**Name:** PADILLA, ALFREDO R  
**Address:** 106-02 CORONA AVE  
**City-St-Zip:** CORONA, NY 11368 US

**Title:** MGR  
**Name:** CADENA, MARCELLA E  
**Address:** 106-02 CORONA AVE  
**City-St-Zip:** CORONA, NY 11368 US

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:** ALFREDO R PADILLA

MGR

02/25/2011

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