

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000108179

**FILED**  
**Jan 05, 2012**  
**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:**

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

**New Mailing Address:**

**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:**

ALFREDO PADILLA  
3100 NW 72ND AVE  
MIAMI, FL 33122 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: ALFREDO PADILLA

01/05/2012

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 PADILLA

MGR

01/05/2012

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