

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: EBX2, L.C.

Current Principal Place of Business:

5825 SUNSET DRIVE
SUITE 309
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE
SUITE 309
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3941099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FT. MYERS, FL 33907 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

04/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEINER, EDWARD W
Address: 5825 SUNSET DRIVE, SUITE 309
City-St-Zip: SOUTH MIAMI, FL 33143

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: EDWARD W BEINER

MGR

04/01/2011

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