2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053131

Entity Name: FLORIDA ML-2, LLC

FILED Jan 18, 2011 Secretary of State

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

3363 N.E. 163RD STREET SUITE 506

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3363 N.E. 163RD STREET SUITE 506

NORTH MIAMI BEACH, FL 33160

FEI Number: 26-0449323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, MAURO C ESQ. 25 S.E. 2ND AVENUE, SUITE 1235 MIAMI, FL 33131 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FEDERICO, CRISTIANO

 Address:
 3363 N.E. 163RD ST., STE 506

 City-St-Zip:
 NO. MIAMI BEACH, FL 33160

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: CRISTIANO FEDERICO MGRM 01/18/2011