2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071201

Entity Name: STAGE TWO, LLC

FILED Jan 06, 2011 Secretary of State

Date

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

7460 SABAL DRIVE

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

7460 SABAL DRIVE

MIAMI LAKES, FL 33014 US

FEI Number: 26-0501747 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:

MADRUGA, MARIA 7460 SABAL DRIVE

MIAMI LAKES, FL 33014 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADRUGA, MARIA
Address: 7460 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM

Name: MARTINEZ-FONTS, ALICIA
Address: 7460 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM
Name: GOMEZ, EDDY
Address: 19454 NW 24TH PL

City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: GOMEZ, ZAILY
Address: 19454 NW 24TH PL

City-St-Zip: PEMBROKE PINES, FL 33029

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: ALICIA MARTINEZ-FONTS MGRM 01/06/2011