2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084075

Entity Name: BUILD TWO ASSOCIATES, LLC.

FILED Feb 17, 2009 Secretary of State

cipal Place of Business:

12901 SW 132 AVENUE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

1560 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

1560 SOUTH DIXIE HIGHWAY
SUITE 205
CORAL GABLES, FL 33146 US

FEI Number: 26-0726976 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:

FIGUERAS, JUAN E 7050 SW 86 AVENUE MIAMI, FL 33143 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: LME INVESTMENTS, LLC, Name: Address: 1560 SOUTH DIXIE HIGHWAY, SUITE 205 Address:

City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:
 () Char

 Name:
 JMS GROUP, LLC,
 Name:

 Address:
 8741 SW 54 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33165 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 UPTREND INVESTMENT G, ROUP, LLC
 Name:

 Address:
 12901 SW 132 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33186 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LME INVESTMENTS BY HAROLD EISENACHER, MGR MGR 02/17/2009