

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126331

FILED
Jan 12, 2012
Secretary of State

Entity Name: MICAIZ HOLDINGS #2, LLC

Current Principal Place of Business:

1600 N.W. 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1600 N.W. 108TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1775124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AIZPURUA, MIKEL
Address: 1600 N.W. 108TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: MIKEL AIZPURUA

MGR

01/12/2012

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