2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L08000002886

Entity Name: EDELMAN ENTERPRISES TWO, LLC

Current Principal Place of Business:

21200 POINT PLACE
#1201
AVENTURA, FL 33180

New Principal Place of Business:

36 ST THOMAS DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

21200 POINT PLACE
#1201
AVENTURA, FL 33180

New Mailing Address:

36 ST THOMAS DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 26-1728200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDELMAN, DORI
21200 POINT PLACE
#1201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EDELMAN, DORI
36 ST THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 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: DORI EDELMAN 04/11/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDELMAN FAMILY HOLDINGS, LLLP
Address: 36 ST THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DORI EDELMAN MGR 04/11/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date