

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042686

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA INDUSTRIAL PROPERTIES TWO, LLC

Current Principal Place of Business:

2433 N.W. 64TH STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2433 N.W. 64TH STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 30-0479452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCH, KEVIN
2433 N.W. 64TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOCH, KEVIN A
2433 N.W. 64TH STREET
BOCA RATON, FL 33496 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: KEVIN A. GOCH

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOCH, KEVIN A
Address: 2433 N.W. 64TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

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: KEVIN A. GOCH

MGRM

02/16/2010

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