

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 19, 2010
Secretary of State**

DOCUMENT# L08000042686

Entity Name: FLORIDA INDUSTRIAL PROPERTIES TWO, LLC

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

FEI Number: 30-0479452 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:

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:

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

Title: VP
Name: JOSE, VEGA F
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

05/19/2010

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