2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045659

Entity Name: PAR REAL ESTATE #2, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 FLORAL AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

24 FLORAL AVENUE KEY WEST, FL 33040

FEI Number: 26-2692605 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:

RUTSKIN, PETER A 24 FLORAL AVENUE KEY WEST, FL 33040

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUTSKIN, PETER A

 Address:
 24 FLORAL AVENUE

 City-St-Zip:
 KEY WEST, FL 33040

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: PETER A. RUTSKIN MGRM 04/05/2010