2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079504

Entity Name: ELADIO PROPERTIES 2, LLC

FILED Mar 05, 2011 Secretary of State

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

12425 SW 34TH STREET MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

19600 S.W. 79 COURT MIAMI, FL 33189 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN SILVERMAN, PA 9500 S. DADELAND BLVD #550 MIAMI, FL 33156 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: MGR

Name: DEL DUCA, JOSEFINA Address: 8040 SW 179 ST

City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR

 Name:
 HERNANDEZ, ENRIQUE

 Address:
 6392 NW 72ND WAY

 City-St-Zip:
 PARKLAND, FL 33067 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 Statues.

SIGNATURE: JOSEFINA DEL DUCA MGR 03/05/2011