2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112109

Entity Name: RESCUE HOLDINGS 2 LLC

FILED Jan 05, 2011 Secretary of State

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

9766 SW 111 TERRACE 1425 BRICKELL AVENUE MIAMI, FL 33176 US

66E

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

9766 SW 111 TERRACE 1425 BRICKELL AVENUE MIAMI, FL 33176

#66E

MIAMI, FL 33131 US

FEI Number: 26-3553601 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:

FIORENTINO, GILBERT FIORENTINO, GILBERT 9766 SW 111 TERRACE 1425 BRICKELL AVENUE MIAMI, FL 33176 #66E MIAMI, FL 33131 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.

01/05/2011 SIGNATURE: GILBERT FIORENTINO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FIORENTINO, GILBERT Name: Address: 1425 BRICKELL AVENUE #66E

City-St-Zip: MIAMI, FL 33131 US

Title: MS.

Name: FIORENTINO, DESIREE

Address: 1331 BRICKELL BAY DRIVE, #3405

City-St-Zip: MIAMI, FL 33131 US

Title: MR.

FIORENTINO, JEFFREY Name: 1425 BRICKELL AVENUE, # 66E Address:

City-St-Zip: MIAMI, FL 33131 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: GILBERT FIORENTINO **MGR** 01/05/2011