

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114863

Entity Name: MARION TWO LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
1300
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVENUE
#1300
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE
1300
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
#1300
MIAMI, FL 33131 US

FEI Number: 37-1577085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, SIDNEY
701 BRICKELL AVENUE
1300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMB, SIDNEY
701 BRICKELL AVENUE
#1300
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.

SIGNATURE:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMB, SIDNEY
Address: 701 BRICKELL AVENUE - SUITE 1300
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SIDNEY DOMB

MGR

03/12/2009

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