

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042571

Entity Name: 2 FV REAL ESTATE U.S., LLC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

700 E. DANIA BEACH BLVD.
202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH BLVD.
202
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-4818538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: FABRE, JULIEN
Address: 700 E. DANIA BEACH BLVD. STE 202
City-St-Zip: DANIA, FL 33004

Title: MGRM
Name: VILLA, LOUIS
Address: 700 E. DANIA BEACH BLVD. STE 202
City-St-Zip: DANIA, FL 33004

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: JULIEN FABRE

MGRM

01/11/2011

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