

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063671

Entity Name: HOLDINGS TWO, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2500 NW 39 ST.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2500 NW 39 ST.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-0246685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STEVEN B
7805 SW 6 CT.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEE, GARY S
2500 NW 39 STREET
BOCA RATON, FL 33434 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: GARY S. LEE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, GARY S
Address: 2500 NW 39 ST.
City-St-Zip: BOCA RATON, FL 33434

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: GARY S. LEE

MGRM

01/04/2011

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