

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067097

Entity Name: GS TWO, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33483

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33483

New Mailing Address:

FEI Number: 27-0675297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKEL, BRETT R
6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33483 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: MGR
Name: GOLD, MICHAEL
Address: 13215 ALHAMBRA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: SCHAEFFER, GEORGE W
Address: 716 NORTH MAPLE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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: STEPHEN ROHDE

CFO

01/22/2010

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