

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067097

Entity Name: GS TWO, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33483

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33487

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33483

New Mailing Address:

6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33487

FEI Number: 27-0675297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FRANKEL, BRETT R
6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33487 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: _____

01/12/2011

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

Title: CFO
Name: ROHDE, STEPHEN
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL GOLD

CEO

01/12/2011

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