

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101710

FILED
Apr 01, 2010
Secretary of State

Entity Name: MYSTIC POINTE CONDOMINIUM NO. TWO REALTY HOLDING, LLC

Current Principal Place of Business:

19195 MYSTIC POINT DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19195 MYSTIC POINT DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MYSTIC POINTE CONDO. NO. TWO ASSOC., INC
Address: 19195 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180 US

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: MYSTIC POINT CONDO. NO. TWO ASSOC., INC. MGR 04/01/2010

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