

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2012
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:

WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: _____ 02/08/2012
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 POINTE CONDO. NO. TWO ASSOC., INC. MGR 02/08/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date