2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104851

Entity Name: LAS MARIPOSAS 2 L.L.C.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 STREET, SUITE #801 1180 A EAST HALLANDALE BLVD AVENTURA, FL 33180 HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET, SUITE #801 1180 A EAST HALLANDALE BLVD HALLANDALE BEACH, FL 33009 US

FEI Number: 42-1769592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, LORENA ESQ.
2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180 US
FELDMAN, LORENA ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN, ESQ. 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAMUNISKI, MARTA

Address: 1180 A EAST HALLANDALE BLVD City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: LIEBLEIN, MIGUEL

Address: 1180 A EAST HALLANDALE BLVD City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: MARTA SAMUNISKI MGR 02/24/2011