

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109437

FILED
Feb 17, 2011
Secretary of State

Entity Name: OFF-LEE2 FL, LLC

Current Principal Place of Business:

1012 BEL AIR DR
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

1012 BEL AIR DR
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 27-3597709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFF-LEE, LLC
1012 BEL AIR DR
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

FUND-HAK, LLC
1012 BEL AIR DR
HIGHLAND BEACH, 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: MORRIS HAKIM

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUND-HAK, LLC
Address: 1012 BEL AIR DR
City-St-Zip: HIGHLAND BEACH, 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: MORRIS HAKIM

MGRM

02/17/2011

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