2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122474

Entity Name: PLAZA TWO LLC

FILED Feb 23, 2012 Secretary of State

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

4116 ARDISIA PATH BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4116 ARDISIA PATH BOYNTON BEACH, FL 33436

FEI Number: 01-0940543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, W. S 4116 ARDISIA PATH BOYNTON BEACH, FL 33436 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 JONES, W. S

 Address:
 4116 ARDISIA PATH

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: MGRM

 Name:
 KASEE, VICKERY M

 Address:
 660 LAS PALMAS PARK

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: W.S. JONES MGRM 02/23/2012