2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004078

Entity Name: 2 STREET GROUP, LLC

FILED Apr 26, 2012 Secretary of State

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

208 SW SECOND STREET 208 SW 2ND STREET

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

208 SW SECOND STREET 208 SW 2ND STREET

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1656890 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:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD

MARC, FALSETTO
709 NE 5TH AVE

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33304 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: MARC FALSETTO 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FALSETTO, MARC Address: 709 NE 5TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM

Name: HAZLETT, CHARLES J

Address: 1717 N. BAYSHORE DR. UNIT 1854

City-St-Zip: MIAMI, FL 33132 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 Statues.

SIGNATURE: MARC FALSETTO MGRM 04/26/2012