2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036598

Entity Name: DRG FUND TWO LLC

FILED Mar 21, 2011 Secretary of State

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

17944 VILLA CLUB WAY 9849 EQUUS

BOCA RATON, FL 33496 US BOYNTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

17944 VILLA CLUB WAY 9849 EQUUS

BOCA RATON, FL 33496 US BOYNTON BEACH, FL 33472 US

FEI Number: 80-0637310 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:

GOLDSTEIN, DALE R

17944 VILLA CLUB WAY

GOLDSTEIN, DALE R

9849 EQUUS CIRCLE

BOCA RATON, FL 33496 US BOYNTON BEACH, FL 33472 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: DALE GOLDSTEIN 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GOLDSTEIN, DALE R Address: 9849 EQUUS CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGR

Name: GOLDSTEIN, CHRISTIANE Address: 9849 EQUUS CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33472 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: DALE GOLDSTEIN PRES 03/21/2011