

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071837

FILED
May 01, 2012
Secretary of State

Entity Name: GJS # 2, LLC

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1450 BRICKELL AVE
3050
MIAMI, FL 33131 US

Current Mailing Address:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Mailing Address:

1450 BRICKELL AVE
3050
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S ESQ.
200 S BISCAYNE BLVD
3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOCARRAS, GUI
Address: 1450 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: GUI SOCARRAS MGRM 05/01/2012

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