2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: NOVALES PROPERTY HOLDINGS #2, LLC

Current Principal Place of Business:

6380 MILK WAGON LN
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6380 MILK WAGON LN
MIAMI LAKES, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

NOVALES, RAUL
6380 MILK WAGON LN
MIAMI LAKES, FL 33014 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: MGR
Name: NOVALES, RAUL
Address: 6380 MILK WAGON LN
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: NOVALES, ROALD
Address: 6380 MILK WAGON LN
City-St-Zip: MIAMI LAKES, FL 33014

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: RAUL P NOVALES MGR 03/01/2011

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