

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116319

FILED
Mar 30, 2012
Secretary of State

Entity Name: R.E. PROPERTIES 2 OF MIAMI, LLC

Current Principal Place of Business:

7891 W FLAGLER ST
476
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7891 W FLAGLER ST
476
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-3932288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

EDUARDO, GOLDSTEIN
7891 W FLAGLER ST
476
MIAMI, FL 33144 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: EDUARDO GOLDSTEIN

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, EDUARDO
Address: 7891 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: EDUARDO GOLDSTEIN

MGRM

03/30/2012

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