

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025046

Entity Name: FPP2 LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

% BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL

New Principal Place of Business:

20 ISLAND AV.
#1407
MIAMI BEACH, FL 33139

Current Mailing Address:

% BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL

New Mailing Address:

% BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
MITCHELL S. POLANSKY, P.A.
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURTE, REMY
Address: 20 ISLAND AV.#1407
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BURTE, MARIE
Address: 20 ISLAND AV.#1407
City-St-Zip: MIAMI BEACH,, FL 33139

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: BURTE

MGR

04/24/2012

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