

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042507

Entity Name: E B M 2 LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

310 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

8975 SW 72ND PLACE
C150
MIAMI, FL 33156

Current Mailing Address:

310 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

3665 ST GAUDENS RD
MIAMI, FL 33133

FEI Number: 45-1589212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNIER DE LANGRE, STEPHANE
310 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VANNIER DE LANGRE, MAGALI
3665 ST GAUDENS RD
MIAMI, FL 33133 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: MAGALI VANNIER DE LANGRE

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VANNIER DE LANGRE, STEPHANE
Address: 3665 ST GAUDENS RD
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: BENJELLOUN, HASSAN
Address: 230 NE 107 STREET
City-St-Zip: MIAMI SHORES, FL 33161 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: STEPHANE VANNIER DE LANGRE

MGRM

01/10/2012

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