2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063623

Entity Name: POMPANO SUNRISE TWO LLC

Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 NE 10TH TERRACE 3300 NE 10TH TERRACE POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3300 NE 10TH TERRACE PO BOX 276246

POMPANO BEACH, FL 33069 BOCA RATON, FL 33427

FEI Number: 45-2432639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SOCEANU, EMANUELA O Name: Address: 2911 NE 8TH TER City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM Name: ALFANI, LUCA Address: 2911 NE 8TH TER

City-St-Zip: POMPANO BEACH, FL 33064

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: LUCA ALFANI **MGRM** 04/14/2012