2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

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Entity Name: TWO POINT PROPERTIES, LLC

Current Principal Place of Business:

1504 BAY RD
2909
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY RD
2909
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-4492727 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARIBELLO, CARLOS
6573 SW 11 ST.
PEMBROKE PINES, FL 33023 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: GARIBELLO, CARLOS
Address: 6573 SW 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGRM
Name: TADDESE, ABRAHA
Address: 1504 BAY RD, #2909
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 Statues.

SIGNATURE: CARLOS GARIBELLO MGR 02/09/2012

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