

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# L94000000008

Entity Name: M. G. LARRK TWO, L.C.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
8TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
8TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0568689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD, M. RONALD
201 ALHAMBRA CIRCLE
8TH FLOOR
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: KRONGOLD, M. RONALD
Address: 201 ALHAMBRA CIRCLE, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: KRONGOLD, GLENDA
Address: 201 ALHAMBRA CIRCLE, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: KRONGOLD, RANDI M
Address: 201 ALHAMBRA CIR, STE 801
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KRONGOLD, RANDI M
Address: 201 ALHAMBRA CIR, STE 801
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: M. RONALD KRONGOLD

MGRM

04/06/2004

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