2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005936

Entity Name: SHADOW TWO INVESTMENTS, LLC

FILED Feb 28, 2012 Secretary of State

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

1200 CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309 1200 CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309 UN

Current Mailing Address: New Mailing Address:

1200 CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

FEI Number: 20-3115535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: MGR

Name: GONZALES, TOM MR.
Address: 1200 CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: TOM GONZALES MGR 02/28/2012