2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173487

Entity Name: SONY PROPERTIES #2, INC.

FILED Apr 29, 2009 Secretary of State

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

7006 ATLANTIC BLVD 3830 WILLIAMSBURG PARK BLVD.#7 JACKSONVILLE, FL 32211

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

7006 ATLANTIC BLVD 3830 WILLIAMSBURG PARK BLVD.#7

JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32257

FEI Number: 65-1241770 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:

ALBERRE, SAMYIA 3830 WILLAIMS BURG PARK BLVD

JACKSONVILLE, FL 32257 US

ALBERRE, SAMYIA 3830 WILLAIMS BURG PARK BLVD #7 JACKSONVILLE, FL 32257

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: SAMYIA ALBERRE 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ALBERRE, SAMYIA Name: Name: ALBERRE, SAMYIA 7006 ATLANTIC BLVD 3830 WILLIAMSBURG PARK BLVD.#7 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32257

() Delete DVS Title: DVS (X) Change () Addition Title:

Name: ALBERRE, ESSA Name: ALBERRE, ESSA

7006 ATLANTIC BLVD 3830 WILIAMSBURG PARK BLVD.#7 Address: Address:

JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip:

Title: Title: (X) Change () Addition () Delete ALBELLE, CHRISTOPHER ALBERRE, CHRISTOPHER Name: Name:

7006 ATLANTIC BLVD 3830 WILLIAMSBURG PARK BLVD #7 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMYIA ALBERRE **DPT** 04/29/2009