

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000062216

Entity Name: SOUTH ROAD - TWO, LLC

Current Principal Place of Business:

64 FIRST STREET
GARDEN CITY, NY 11530

Current Mailing Address:

64 FIRST STREET
GARDEN CITY, NY 11530 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name SOUTH ROAD, LLC
Address 64 FIRST STREET
City-State-Zip: GARDEN CITY NY 11530

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE FERRUCCI

PRESIDENT

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date