2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011560

Entity Name: THE 2'S ENTERPRISES, LLC.

FILED Jan 20, 2010 Secretary of State

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

3217 S MACDILL AVENUE

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3217 S MACDILL AVENUE

TAMPA, FL 33629

FEI Number: 26-2727483 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:

MONTAGUE, SCOTT

1402 MONTÉ CARLO TOWERS, 3301 BAYSHORE BLV

TAMPA, FL 33629 US TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

MONTAGUE BARRY, MICHELLE

1402 MONTE CARLÓ TOWERS, 3301 BAYSHORE BLV

in the State of Florida.

SIGNATURE: MICHELLE BARRY MONTAGUE 01/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MONTAGUE BARRY, MICHELLE Name:

Address: 1402 MONTE CARLO TOWERS, 3301 BAYSHORE BLV

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: BARICCHI, LUCA

Address: 1402 MONTE CARLO TOWERS, 3301 BAYSHORE BLV

City-St-Zip: TAMPA, FL 33629

Title: MGRM

BARICCHI BARRY, LORIANE Name:

1402 MONTE CARLO TOWERS, 3301 BAYSHORE BLV Address:

City-St-Zip: TAMPA, FL 33629

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: MICHELLE BARRY MONTAGUE **MGRM** 01/20/2010