2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100675

Entity Name: TWO GIRLS HOLDINGS, LLC

Current Principal Place of Business:

214 KENSETT ROAD MANHASSET, NY 11030

Current Mailing Address:

214 KENSETT ROAD MANHASSET, NY 11030 US

FEI Number: 20-3666227

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A. 7700 NORTH KENDALL DRIVE, SUITE 510 MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	DARMANIN, ERIC J	Name	DARMANIN, KARIN C
Address	12825 S.W. 81ST AVENUE	Address	12825 S.W. 81ST AVENUE
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156

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: ERIC DARMANIN

MANAGING PARTNER 04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2014 Secretary of State CC3873745584

Certificate of Status Desired: No

Date