2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100675

Entity Name: TWO GIRLS HOLDINGS, LLC

Current Principal Place of Business:

12825 S.W. 81ST AVENUE MIAMI, FL 33156

Current Mailing Address:

12825 S.W. 81ST AVENUE MIAMI. FL 33156

FEI Number: 20-3666227 Certificate of Status Desired: No

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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC6845929708

Authorized Person(s) Detail:

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC DARMANIN

Electronic Signature of Signing Authorized Person(s) Detail

CO-MANAGER

03/25/2013