

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013343

FILED
May 04, 2008
Secretary of State

Entity Name: TWO SONS INVESTMENTS, L.L.C.

Current Principal Place of Business:

3240 S.W. 129TH AVE.
C/O RAMON A. GUEVARA
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3240 S.W. 129TH AVE.
C/O RAMON A. GUEVARA
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1131499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUEVARA, RAMON A
3240 S.W. 129TH AVE.
MIAMI, FL 33175 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUEVARA, RAMON A
Address: 3240 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: GUEVARA, BEATRIZ
Address: 3240 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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.

SIGNATURE: RAMON GUEVARA

MGM

05/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date