

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007132

FILED
Mar 16, 2010
Secretary of State

Entity Name: TWO PROPERTIES INVESTMENTS, LLC

Current Principal Place of Business:

9253 N.W. 100TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

3024 NW 25TH AV
POMPANO BEACH, FL 33069

Current Mailing Address:

9253 N.W. 100TH STREET
MEDLEY, FL 33178

New Mailing Address:

3024 NW 25TH AV
POMPANO BEACH, FL 33069

FEI Number: 04-3656492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, H. JEFFREY
TWO ALHAMBRA PLAZA, PENTHOUSE 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR
Name: FLEGEL, JEFFREY S
Address: 3024 NW 25TH AV
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: FLEGEL, TODD
Address: 3024 NW 25TH AV
City-St-Zip: POMPANO BEACH, FL 33069

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 Statutes.

SIGNATURE: JEFFREY S FLEGEL

MGR

03/16/2010

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