

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025463

FILED
Jan 31, 2005
Secretary of State

Entity Name: TWO & TWO INTERNATIONAL CONCEPTS, LLC

Current Principal Place of Business:

8583 VIA SERENA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8583 VIA SERENA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 81-0623043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BRADLEY J
8583 VIA SERENA
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGRM () Delete
Name: COHEN, BRADLEY J
Address: 8583 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: ARMSTRONG, WILLIAM S
Address: 1850 NW 125TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: WILLIAMS, MARK A
Address: 9217 AMITY CT.
City-St-Zip: ORLANDO, FL 32817

Title: MGRM () Delete
Name: LIN, TIM T
Address: 2400-2 CARNEGIE LN.
City-St-Zip: REDONDO BEACH, CA 90278

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: BRADLEY COHEN

MGRM

01/31/2005

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