2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001609

Entity Name: ALLA TWO, LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 NE 197 TERR. MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

1901 NE 197 TERR. MIAMI, FL 33179 US

FEI Number: 59-3777001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSOY, IGOR 3101 N. COUNTRY CLUB DR. APT.#704 AVENTURA, FL 33180 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: MGR

Name: LITVINOV, BORIS
Address: 1901 NE 197 TERR.
City-St-Zip: MIAMI, FL 33179 US

Title: MGR

 Name:
 KOSAYA, ALLA

 Address:
 1901 NE 197 TERR.

 City-St-Zip:
 MIAMI, FL 33179 US

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 Statues.

SIGNATURE: BORIS LITVINOV MGR 03/11/2010