2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059083

Entity Name: TWO BC ENTERPRISES, LLC

FILED May 02, 2006 Secretary of State

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

3730 INVERRARY DRIVE H 1 P

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

3730 INVERRARY DRIVE H 1 P LAUDERHILL, FL 33319

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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:

DOTRES, MIGUEL
3730 INVERRARY DRIVE

DOTRES, MIGUEL
4060 COCONUT BLVD

H 1 P ROYAL PALM BEACH, FL 33411 US

LAUDERHILL, FL 33319 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: MIGUEL DOTRES 05/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AGS CONSULTING GROUP, , INC.
 Name:

 Address:
 4525 SW 153 AVENUE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MA DO ENTERPRISES, I, NC. Name: MA DO ENTERPRISES, I, NC. Address: 3730 INVERRARY DRIVE, H 1 P Address: 4631 NW31 ST AVE SUITE161 City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL DOTRES DIR 05/02/2006