

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069521

Entity Name: TEN' N TWO LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4480 PORTOFINO WAY
102
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4480 PORTOFINO WAY
102
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 01-0860688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIN, TENNILLE
4480 PORTOFINO WAY
102
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MARTIN, TENNILLE
4480 PORTOFINO WAY
102
WEST PALM BEACH, FL 33409 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: TENNILLE MARTIN

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHIN, TENNILLE
Address: 4480 PORTOFINO WAY, APT 102
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: CHIN, ZONETTE
Address: 4480 PORTOFINO WAY, APT 102
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: SHI, SAMANTHA
Address: 4480 PORTOFINO WAY, APT 102
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, TENNILLE
Address: 4480 PORTOFINO WAY, APT 102
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: TENNILLE MARTIN

MGR

03/31/2009

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