2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075104

Entity Name: TWO YOUNG INVESTORS LLC

FILED Feb 16, 2010 Secretary of State

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

415 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009
315 NW 10 TH TERRACE
HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3566 HALLANDALE, FL 33008

FEI Number: 20-4109107 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:

BARRETT S. LAZARS, P.A. 7162 NOB HILL ROAD TAMARAC, FL 33321 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: MGRM

Name: STEINFELD, STEVEN
Address: POST OFFICE BOX 3566
City-St-Zip: HALLANDALE, FL 33008

Title: MGR

Name: STEINFELD, ROBIN
Address: POST OFFICE BOX 3566
City-St-Zip: HALLANDALE, FL 33008

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: STEVEN STEINFELD MGRM 02/16/2010