

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112771

FILED
Mar 10, 2009
Secretary of State

Entity Name: TWO FLAGS ENTERPRISE, LLC

Current Principal Place of Business:

10660 NW 28TH ST
SUNRISE, FL 33322

New Principal Place of Business:

905 SW 9TH AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

10660 NW 28TH ST
SUNRISE, FL 33322

New Mailing Address:

905 SW 9TH AVE
FORT LAUDERDALE, FL 33315

FEI Number: 20-3839793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DIEGO
10660 NW 28TH STREET
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MARTIN, DIEGO
905 SW 9TH AVE
FORT LAUDERDALE, FL 33315 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: DIEGO MARTIN

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, DIEGO
Address: 10660 NW 28TH ST
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, DIEGO
Address: 905 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DIEGO MARTIN

MGR

03/10/2009

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