

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112771

FILED
Mar 15, 2010
Secretary of State

Entity Name: TWO FLAGS ENTERPRISE, LLC

Current Principal Place of Business:

905 SW 9TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

21955 TIDE WATER TERRACE
203
BOCA RATON, FL 33433

Current Mailing Address:

905 SW 9TH AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

21955 TIDE WATER TERRACE
203
BOCA RATON, FL 33433

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
905 SW 9TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MARTIN, DIEGO
21955 TIDE WATER TERRACE
203
BOCA RATON, FL 33433 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

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, DIEGO
Address: 21955 TIDE WATER TERRACE #203
City-St-Zip: BOCA RATON, FL 33433

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 Statutes.

SIGNATURE: DIEGO MARTIN

MGR

03/15/2010

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