2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037935

Entity Name: TWO DF, LLC

FILED Jan 19, 2010 Secretary of State

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

14280 S.W. 142 STREET, SUITE 208 14280 S.W. 142 STREET MIAMI, FL 331865579

208

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14280 S.W. 142 STREET, SUITE 208 14280 S.W. 142 STREET MIAMI, FL 331865579

208

MIAMI, FL 33186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLTZ, HOWARD SOLTZ, HOWARD 14280 S.W. 142 STREET, SUITE 208 14280 S.W. 142 STREET MIAMI, FL 331865579 US 208

MIAMI, FL 33186 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: 01/19/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SOLTZ. HOWARD Name:

Address: 14280 S.W. 142 STREET, SUITE 208

City-St-Zip: MIAMI, FL 33186

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: HOWARD SOLTZ **MGRM** 01/19/2010