2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037935

Entity Name: TWO DF, LLC

FILED Feb 24, 2012 Secretary of State

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

14280 S.W. 142 STREET 208

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14280 S.W. 142 STREET 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 14280 S.W. 142 STREET 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOLTZ, HOWARD

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 02/24/2012