

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051108

Entity Name: TWO CHICK LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

5235 NE 3 CT
SUITE #1
MIAMI, FL 33137 US

Current Mailing Address:

5235 NE 3 CT
SUITE #1
MIAMI, FL 33137 US

New Principal Place of Business:

1890 BRICKELL AVE
SUITE # C
MIAMI, FL 33129 US

New Mailing Address:

1890 BRICKELL AVE
SUITE # C
MIAMI, FL 33129 US

FEI Number: 20-4897352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, MARCO
5235 NE 3 CT
SUITE #1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAMACHO, MARCO
1890 BRICKELL AVE
SUITE # C
MIAMI, FL 33129 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:

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMACHO, MARCO
Address: 5235 NE 3 CT STE #1
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMACHO, MARCO
Address: 1890 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 US

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: MARCO CAMACHO

MGRM

02/07/2008

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