2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089153

Entity Name: 2U COLLECTION, LLC

FILED May 03, 2010 Secretary of State

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

940 DOUGLAS AVE 940 DOUGLAS AVE

#143 #192

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

940 DOUGLAS AVE

#143

ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2610392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MORELLI, AMY MORELLI, AMY A AMY MOR 940 DOUGLAS AVE. 940 DOUGLAS AVE.

#143 #143

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: AMY MORELLI 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORELLI, AMY M

 Address:
 940 DOUGLAS AVE. #143

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: AMY MORELLI MGRM 05/03/2010