2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098874

Entity Name: TWO SOUTH INVESTMENTS LLC

FILED Mar 21, 2010 Secretary of State

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

8630 SE WATER OAK PLACE TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

8630 SE WATER OAK PLACE TEQUESTA, FL 33469 US

FEI Number: 20-8500638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YANNUZZI, VINCE 8630 SE WATER OAK PLACE TEQUESTA, FL 33469 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: YANNUZZI, VINCE

Address: 8630 SE WATER OAK PLACE City-St-Zip: TEQUESTA, FL 33469 US

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: VINCENT YANNUZZI MGRM 03/21/2010