

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050324

FILED
Feb 19, 2010
Secretary of State

Entity Name: TWO HEARTS UNITED OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

13550 SW 88 ST.
SUITE 230
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13550 SW 88 ST.
SUITE 230
MIAMI, FL 33186

New Mailing Address:

13550 SW 88 ST
SUITE 112
MIAMI, FL 33186

FEI Number: 26-0268559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, EVELYN
13550 SW 88 ST.
SUITE 230
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CAMEJO, MARIA
13550 SW 88 ST.
SUITE 230
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: MARIA CAMEJO

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMEJO, MARIA
Address: 13550 SW 88 ST. SUITE 230
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PUIG, HECTOR
Address: 13550 SW 88 ST. SUITE 230
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PUIG, ELENA
Address: 13550 SW 88 ST. SUITE 230
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: CAMEJO, JENINE
Address: 13550 SW 88 ST. SUITE 230
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 Statutes.

SIGNATURE: MARIA CAMEJO

MGR

02/19/2010

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