

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061373

Entity Name: TWO OVENS LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

1800 BAY ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1800 BAY ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-0399011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GALLO, ANTONIO  
10 VENETIAN WAY # 1403  
MIAMI BEACH, FL 33139 US

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

GALLO, ANTONIO  
1801 PURDY AVE  
MIAMI BEACH, FL 33139 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: ANTONIO GALLO

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GALLO, ANTONIO  
Address: 10 VENETIAN WAY NO. 1403  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: VARDEU, PIETRO  
Address: 11374 SHERIDAN AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GALLO, ANTONIO  
Address: 1801 PURDY AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTONIO GALLO

MGR

01/15/2009

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