

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061373

FILED
May 01, 2012
Secretary of State

Entity Name: TWO OVENS LLC

Current Principal Place of Business:

1800 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1801 PURDY AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1801 PURDY AVE
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
1801 PURDY AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGR
Name: GALLO, ANTONIO
Address: 1801 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: VARDEU, PIETRO
Address: 1801 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTONIO GALLO MGR 05/01/2012

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