2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072141

Entity Name: TWO CHINA GIRLS, LLC

FILED Mar 27, 2012 Secretary of State

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

2781 VISTA PARKWAY, SUITE 10

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

2781 VISTA PARKWAY, SUITE 10

WEST PALM BEACH, FL 33411 US

FEI Number: 26-0520270 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:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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: DULL, JEFFREY K

Address: 8100 BELVEDERE ROAD, SUITE 2 City-St-Zip: WEST PALM BEACH, FL 33411 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: JEFFREY K. DULL MGRM 03/27/2012