

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009663

FILED
Apr 29, 2011
Secretary of State

Entity Name: TWO SAINTS INVESTMENTS LLC

Current Principal Place of Business:

8231 NW 181 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8231 NW 181 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-1833777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN JORGE, PEDRO JR
8231 NW 181 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SAN JORGE, PEDRO JR
7840 NW 163 ST
MIAMI LAKES, FL 33016 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: PEDRO SAN JORGE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAN JORGE, PEDRO JR.
Address: 7840 NW 163 ST
City-St-Zip: MIAMI LAKES, FL 33016

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: PEDRO SAN JORGE

P

04/29/2011

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