2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076063

Entity Name: 2 OF US COMPANY, LLC

FILED Apr 26, 2011 Secretary of State

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

10818 SW 72 STREET #154 10818 SW 72 STREET MIAMI, FL 33173 US #154

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

MIAMI, FL 33173 US

FEI Number: 26-3134187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BANDRICH, NORMA 10818 SW 72 STREET #154 MIAMI, FL 33173 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:
 BANDRICH, NORMA

 Address:
 10818 SW 72 STREET #154

 City-St-Zip:
 MIAMI, FL 33173 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: NORMA BANDRICH PRES 04/26/2011