

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079531

FILED
Aug 04, 2010
Secretary of State

Entity Name: TWOSTATE VENTURES LLC

Current Principal Place of Business:

1500 BAY ROAD
1078
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

510 OCEAN DRIVE
SUITE 201
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1500 BAY ROAD
1078
MIAMI BEACH, FL 33139 US

New Mailing Address:

510 OCEAN DRIVE
SUITE 201
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO
1500 BAY ROAD
1078
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OLIVIERI, FEDERICO
510 OCEAN DRIVE
SUITE 201
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:

08/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVIERI, FEDERICO
Address: 510 OCEAN DRIVE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: KESAPIAN, KERKORIAN
Address: 510 OCEAN DRIVE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: OLIVIERI, RICCARDO
Address: 510 OCEAN DRIVE, SUITE 201
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: RICCARDO OLIVIERI

MGR

08/04/2010

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