

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092193

FILED
Mar 30, 2010
Secretary of State

Entity Name: TWO AND ONE BROTHERS II, LLC

Current Principal Place of Business:

10200 SW 12 STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

10200 SW 12 STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. LEVINE, P.A.
790 E. BROWARD BLVD.
SUITE 302
FORT LAUDERDALE, FL 33301 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: MGRM
Name: CLOP, MARITZA
Address: 10200 SW 12 ST.
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARITZA M CLOP

MGRM

03/30/2010

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