

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106534

FILED
Apr 30, 2010
Secretary of State

Entity Name: TWO LADIES AND A GUY LLC

Current Principal Place of Business:

2614 SW 13TH ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2614 SW 13TH ST
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JESUS
2614 SW 13TH ST
MIAMI, FL 33145 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: SANTANA, JESUS
Address: 2614 SW 13TH ST
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: HOWARD, TRACY
Address: 3746 IRVINGTON AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: PEREZ, ISA M
Address: 12805 NW 10TH LN
City-St-Zip: MIAMI, FL 33182

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: JESUS SANTANA

MGRM

04/30/2010

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