

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106534

FILED
Aug 24, 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:

2301 SW 32 AVE
MIAMI, FL 33145

Current Mailing Address:

2614 SW 13TH ST
MIAMI, FL 33145

New Mailing Address:

2301 SW 32 AVE
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

SANTANA, JESUS
2301 SW 32 AVE
MIAMI, FL 33145 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:

08/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTANA, JESUS
Address: 2301 SW 32 AVE
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: HOWARD, TRACY
Address: 2301 SW 32 AVE
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: PEREZ, ISA M
Address: 2301 SW 32 AVE
City-St-Zip: MIAMI, FL 33145

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

08/24/2010

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