2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106534

Entity Name: TWO LADIES AND A GUY LLC

FILED Apr 04, 2012 Secretary of State

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

2301 SW 32 AVE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2301 SW 32 AVE MIAMI, FL 33145

FEI Number: 27-1255640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JESUS SANTANA P 04/04/2012