

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106534

FILED
Dec 13, 2012
Secretary of State

Entity Name: TWO LADIES AND A GUY LLC

Current Principal Place of Business:

2301 SW 32 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2301 SW 32 AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-1255640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JESUS
2301 SW 32 AVE
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: 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

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

12/13/2012

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