

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020947

FILED
Feb 02, 2011
Secretary of State

Entity Name: TWO BOYZ MANAGEMENT, LLC

Current Principal Place of Business:

8870 W. OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8870 W. OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

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:

ZEDECK, LEONARD E ESQ.
8870 W. OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 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: HAWTHORNE ZEDECK, STACEY
Address: 8870 W. OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

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: STACEY HAWTHORNE ZEDECK

MGR

02/02/2011

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