

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043625

Entity Name: TWO KIDS OF MINE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4209 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4209 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-2453268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ.
4209 N. FEDERAL HWY
POMPANO BEACH, FL 33064 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: MGR
Name: MODICA, LLC
Address: 4209 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064

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: MARGARET HORKHEIMER

MGR

04/20/2011

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