

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076236

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE TERRIBLE TWOS FILM FRANCHISE LLC

Current Principal Place of Business:

7070 NW 23RD WAY
GAINESVILLE, FL 32653

New Principal Place of Business:

7070 NW 23RD WAY
GAINESVILLE, FL 32653 US

Current Mailing Address:

7630 NW 51 DRIVE
GAINESVILLE, FL 32653

New Mailing Address:

7630 NW 51 DRIVE
GAINESVILLE, FL 32653 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VERSATILE GROUP OF HOLLYWOOD, INC.
7070 NW 23RD WAY
GAINESVILLE, FL 32653 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: THE VERSATILE GROUP OF HOLLYWOOD, INC.
Address: 7070 NW 23RD WAY
City-St-Zip: GAINESVILLE, FL 32653 US

Title: MGRM
Name: MARRERO, CHRISTOPHER P SR.
Address: 13762 WEST STATE ROAD 84, UNIT 153
City-St-Zip: DAVIE, FL 33325 US

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: CHRISTOPHER PHILIP MARRERO, SR.

MGRM

04/26/2011

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