

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085446

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: TOVA SHANI HOLDINGS, TWO. L.L.C.

## Current Principal Place of Business:

2661 S. COURSE DT.  
APT. 705  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

2704 NASSAU BEND APT I 2  
COCONUT CREEK, FL 33066

## Current Mailing Address:

2661 S. COURSE DT.  
APT. 705  
POMPANO BEACH, FL 33069

## New Mailing Address:

2704 NASSAU BEND  
APT I.2.  
COCONUT CREEK, FL 33066

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANI-WEINSTOCK, TOVA  
2661 S. COURSE DR.  
APT. 705  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

SHANI-WEINSTOCK, TOVA  
2704 NASSAU BEND  
APT I.2.  
COCONUT CREEK, FL 33066 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: TOVA SHANI WEINSTOCK

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: TOVA, SHANIWEINSTOCK  
Address: 2704 NASSAU BEND APT. I.2.  
City-St-Zip: COCONUT CREEK, FL 33066

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: TOVA SHANI WEINSTOCK

MNGR

04/29/2011

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