

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085446

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

2704 NASSAU BEND APT I 2
COCONUT CREEK, FL 33066

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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
2704 NASSAU BEND
APT I.2.
COCONUT CREEK, FL 33066 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: 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 MGRM 04/13/2012

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