2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# L10000093281

Entity Name: WE ARE TWO, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180 US

New Principal Place of Business:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139 US

Current Mailing Address:

20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180 US

New Mailing Address:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

LEVY HARA, JAQUELINA K
20900NE 30TH AVE
603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LANGEN, CHRISTOPHER
115 E. PALM MIDWAY
MIAMI BEACH, FL 33139 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: CHRISTOPHER LANGEN 03/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANGEN, CHRISTOPHER
Address: 115 E. PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: CHRISTOPHER LANGEN MGR 03/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date