2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130646

Entity Name: TWO TIOS, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1534 VAN BUREN ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1534 VAN BUREN ST HOLLYWOOD, FL 33020

FEI Number: 27-4387264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RARICK & ASSOCIATES PA 6500 COWPEN RD SUITE 204 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MENENDEZ, MIGUEL
Address: 1534 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR

 Name:
 MENENDEZ, ROGELIO

 Address:
 1534 VAN BUREN ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: MIGUEL MENENDEZ MGR 01/24/2011