

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077351

FILED
Apr 20, 2012
Secretary of State

Entity Name: TWO PETITE LADIES LLC

Current Principal Place of Business:

5959 COLLINS AVENUE, STE. 1704
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

5959 COLLINS AVENUE, STE. 1704
MIAMI, FL 33140

New Mailing Address:

FEI Number: 45-2806220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVE., STE. 600
MIAMI, FL 33131 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: COHEN, SETH
Address: 5959 COLLINS AVENUE, STE. 1704
City-St-Zip: MIAMI, FL 33140

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: SETH COHEN

MGR

04/20/2012

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