

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134219

Entity Name: TWO ACES, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1111 PARK CENTRE BOULEVARD
SUITE 450
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1111 PARK CENTRE BOULEVARD
SUITE 450
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 45-3934515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLONS, TERRY
1111 PARK CENTRE BOULEVARD
SUITE 450
MIAMI GARDENS, FL 33169 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: MGRM
Name: BEDOLACH, MAY
Address: 247 BAL BAY DR
City-St-Zip: BAL HARBOR, FL 33154

Title: MGR
Name: SHPONDER, SHAY
Address: 247 BAL BAY DR
City-St-Zip: BAL HARBOR, FL 33154

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: MAY BEDOLACH

MGRM

04/18/2012

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