

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006195

Entity Name: TWO L & H, L.L.C.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

500 NE 185TH STREET  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

6575 NOVA DRIVE  
DAVIE, FL 33317 US

## Current Mailing Address:

500 NE 185TH STREET  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

6575 NOVA DRIVE  
DAVIE, FL 33317 US

FEI Number: 65-0951206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUA, HAO H  
500 NE 185 STREET  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

HUA, HAO H  
6575 NOVA DRIVE  
DAVIE, FL 33317 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: HAO HUA

02/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WONG, CHARLES  
Address: 500 NE 185TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM ( ) Delete  
Name: HUA, HAO H  
Address: 500 NE 185TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WONG, CHARLES  
Address: 6575 NOVA DRIVE  
City-St-Zip: DAVIE, FL 33317

Title: MGRM (X) Change ( ) Addition  
Name: HUA, HAO H  
Address: 6575 NOVA DRIVE  
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAO HUA

MGRM

02/19/2009

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