

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006195

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

6575 NOVA DRIVE
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6575 NOVA DRIVE
DAVIE, FL 33317 US

New Mailing Address:

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
6575 NOVA DRIVE
DAVIE, FL 33317 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: WONG, CHARLES
Address: 6575 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

Title: MGRM
Name: HUA, HAO H
Address: 6575 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

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: CHARLES WONG

MGRM

04/21/2011

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