2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000010123

Entity Name: TWO BULLS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1002 EAST NEWPORT CENTER DRIVE

SUITE 200

DEERFIELD BEACH, FL 33442

Current Mailing Address:

1002 EAST NEWPORT CENTER DRIVE SUITE 200

DEERFIELD BEACH, FL 33442 US

FEI Number: 45-4531189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 15, 2023

Secretary of State

1994908311CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name COHEN, BRAD Name COHEN, SETH

Address 1002 EAST NEWPORT CENTER DRIVE Address 1002 EAST NEWPORT CENTER DRIVE

SUITE 200 SUITE 200

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title MANAGER

Name COHEN, ARNOLD

Address 1002 EAST NEWPORT CENTER DRIVE

SUITE 200

City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SETH COHEN MANAGER 04/15/2023