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2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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

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

Authorized Person(s) Detail :

MANAGER	Title	MANAGER
COHEN, BRAD	Name	COHEN, SETH
1002 EAST NEWPORT CENTER DRIVE SUITE 200	Address	1002 EAST NEWPORT CENTER DRIVE SUITE 200
DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442
MANAGER		
COHEN, ARNOLD		
COHEN, ARNOLD 1002 EAST NEWPORT CENTER DRIVE SUITE 200		
	COHEN, BRAD 1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH FL 33442 MANAGER	MANAGERTitleCOHEN, BRADName1002 EAST NEWPORT CENTER DRIVE SUITE 200AddressDEERFIELD BEACH FL 33442City-State-Zip:MANAGERMANAGER

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.

MANAGER

02/01/2020

Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date